

ICC INDUSTRIES LIMITED

242 - A, Anand Road Upper Mall Lahore

Tel:042-35751765-67, Fax:042-35789206-35753664

Email:icctex@wol.net.pk Website:www.icctextiles.com

Post-ID: 166780

May 5, 2021, 10:55:41

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Appointment of Director

Dear Sir,

We have to inform you that Mr. Arif Mahmud Khan has/been appointed as Director with effect from 2021-04-23 in place of Mr. Adnan Javaid Siddiqi.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,