

ICC INDUSTRIES LIMITED

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August 24, 2021, 12:31:09

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Naveed Hashim Rizvi has/been appointed as Director with effect from 2021-06-09 in place of Mr. Arsalan Javaid Siddiqi.

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

Yours Sincerely,