

ICC INDUSTRIES LIMITED

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March 1, 2022, 09:18:54

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: ADJOURNMENT OF BOARD OF DIRECTORS MEETING

Dear Sir,

We wish to inform you that the Board of Directors of ICC Industries Limited in their meeting held on Monday, February 28, 2022 at 01:00 p.m. has not concluded the matter relating to approval of the 2nd Quarterly Accounts of the Company for the period ended December 31, 2021 and decided to adjourn the meeting till March 01, 2022 at 01:00 p.m..

Yours Sincerely,