

ICC INDUSTRIES LIMITED

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October 7, 2022, 16:09:40

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-10-07 at 01:00, at Lahore to consider approval of Annual Audited Accounts of the Company for the year ended June 30, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,