

ICC INDUSTRIES LIMITED

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Post-ID: 202616
February 23, 2023, 12:34:04

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that in compliance with section 159(1) of the Companies Act, 2017, the board of directors of ICC Industries Limited (the company) in their meeting has decided to fix the number of directors as seven (7), to be elected in forthcoming Extraordinary General Meeting of the Company.

Yours Sincerely,