

# **ICC INDUSTRIES LIMITED**

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Post-ID: 202965  
February 27, 2023, 15:04:24

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

**Subject: ADJOURNMENT OF BOARD OF DIRECTORS MEETING**

Dear Sir,

We would like to inform you that the Board of Directors of ICC Industries Limited in their meeting held on February 27, 2023 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, 2022 and decided to adjourn the meeting till February 28, 2023 at 01:00 p.m.

Yours Sincerely,