

# **ICC INDUSTRIES LIMITED**

242 - A, Anand Road Upper Mall Lahore

Tel:042-35751765-67, Fax:042-35789206-35753664

Email:icctex@wol.net.pk Website:www.icctextiles.com

---

Post-ID: 239099

October 7, 2024, 15:28:00

## **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 2024-10-07 at 01:00, at Lahore to consider Annual Accounts for the year ended June 30, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,