

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

PostID: 240310

October 22, 2024, 14:44:18

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-10-29 at 13:00, at Lahore to consider the Quarterly Financial Results for the period ended 2024-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2024-10-22 to 2024-10-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,