

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: 247757

February 20, 2025, 09:23:32

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 2025-02-27 at 13:00, at Lahore to consider the Quarterly Accounts for the period ended 2024-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2025-02-20 to 2025-02-27 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,