

ICC INDUSTRIES LIMITED

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February 27, 2025, 14:12:32

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Adjournment of Board of Directors Meeting

Dear Sir,

We wish to inform you that Board of Directors of ICC Industries Limited on Thursday, February 27, 2025 at 1:00 p.m. has not concluded the matter relating to Quarterly Accounts for the period ended December 31, 2024 and decided to adjourn the meeting till February 28, 2025 at 11:00 a.m.

Yours Sincerely,