

ICC INDUSTRIES LIMITED

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April 29, 2025, 14:10:24

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Adjournment of Board of Directors Meeting

Dear Sir,

We wish to inform you that Board of Directors of ICC Industries Limited on Tuesday, April 29, 2025 at 1:30 p.m. has not concluded the matter relating to Quarterly Accounts for the period ended March 31, 2025 and decided to adjourn the meeting till April 30, 2025 at 11:00 a.m.

Yours Sincerely,