

ICC INDUSTRIES LIMITED

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April 30, 2026, 08:18:53

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 Wednesday, April 29, 2026 at 3:30 p.m. has not concluded the matter relating to Quarterly Accounts for the period ended March 31, 2026 and decided to adjourn the meeting till April 30, 2026 at 12:00 Noon.

Yours Sincerely,