

ICC Industries Limited

(Formerly ICC Textiles Limited)



242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
TELE: (042) 35751765 - 67, FAX: (042) 35789206, 35712594, 35753664, E-MAIL: marketing@icctextiles.com

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March 01, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

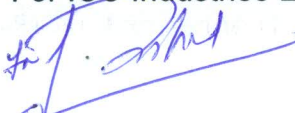
SUBJECT: ADJOURNMENT OF BOARD OF DIRECTORS' MEETING

Dear Sir,

We wish to inform you that the Board of Directors of ICC Industries Limited in their meeting held on Monday, March 01, 2021 at 02:00 p.m. has not concluded the matter relating to approval of the Half Yearly Accounts of the Company for the period ended December 31, 2020 and decided to adjourn the meeting till March 02, 2021 at 02:00 p.m.

Thanking you,

Yours faithfully,
For ICC Industries Limited


Shahid Ali Ahmad
Company Secretary

Factory: 32 - KM, MULTAN ROAD, SUNDER, DISTT. LAHORE-PAKISTAN. TELE: (042) 35975426-27 FAX: (042) 35975428

Group Companies: ICC (PVT.) LTD. • THE IMPERIAL ELECTRIC CO. (PVT) LTD. • EMCO INDUSTRIES LTD.