

# ICC Industries Limited

(Formerly ICC Textiles Limited)



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Ref:8654/

October 07, 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 held on Thursday, October 07, 2021 at 01:00 p.m. has not concluded the matter relating to approval of Annual Audited Accounts of the Company for the year ended June 30, 2021 and decided to adjourn the meeting till October 08, 2021 at 01:00 p.m.

Thanking you,

Yours faithfully,  
For ICC Industries Limited

SHAHID ALI AHMAD  
Company Secretary