

# 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

October 05, 2021

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

Subject: **Certified Copies of Resolutions Adopted by the Annual General Meeting**

Dear Sir,

Please find enclosed herewith certified copies of the Resolutions adopted by the Annual General Meeting of the Company held on Thursday, October 28, 2021 at 10:30 a.m.

The above is submitted for information as per the Regulation 5.6.9. (b) of the PSX Rule Book issued by the exchange.

Yours Sincerely,  
For ICC Industries Limited

SHAHID ALI AHMAD  
Company Secretary

Encl: As above

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## CERTIFIED COPIES OF RESOLUTIONS ADOPTED IN 33<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2021 AT 10:30 A.M.

### ORDINARY BUSINESS:

#### **1. To approve the Minutes of Last Annual General Meeting.**

*“RESOLVED THAT the Minutes of the Annual General Meeting of ICC Industries Limited held on October 28, 2020, be and are hereby approved and signed by the Chairman as token of approval.”*

#### **2. To Adopt Annual Audited Financial Statements of the Company for the year ended June 30, 2021 together with Directors’ and Auditors’ Report thereon.**

*“RESOLVED THAT the audited financial statements of ICC Industries Limited for the year ended June 30, 2021 together with Auditors’ & Directors’ Reports thereon, related parties transactions-note 34 and repayment of director loan note-7 be and are hereby approved and adopted.”*

#### **3. Appointment of the Auditors of the Company for the year ending June 30, 2022.**

*“RESOLVED THAT, M/s. Grant Thornton Anjum Rahman, Chartered Accountants, the retiring Auditors, be and are hereby re-appointed as Auditors of the ICC Industries Limited for the year ending June 30, 2022 at the same remuneration of Rs.615,000.”*

Certified to be True Copy  
for ICC Industries Limited

  
Certified True Copy  
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.