

ICC INDUSTRIES LIMITED

242 - A, Anand Road Upper Mall Lahore

Tel:042-35751765-67, Fax:042-35789206-35753664

Email:icctex@wol.net.pk Website:www.icctextiles.com

Post-ID: 229451

April 19,2024,15:56:59

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-04-29 at 01:00, at Lahore to consider the Quarterly Accounts for the period ended 2024-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-04-22 to 2024-04-29 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,