

ICC INDUSTRIES LIMITED
Notice of Extraordinary General Meeting

Notice is hereby given that the Extraordinary General Meeting of ICC Industries Limited will be held at Company's Registered Office at 242-A, Anand Road, Upper Mall, Lahore on Saturday March 28, 2020 at 10:30 a.m. to transact the following business:

ORDINARY

1. To confirm the minutes of the last Annual General Meeting held on January 27, 2020.
2. To elect (7) Seven Directors for the next term of 3 years as fixed by the Board, Names of the retiring Directors are as follows:
 1. Javaid S. Siddiqi
 2. Pervaiz S. Siddiqi
 3. Mrs. Fauzia Javaid
 4. Salman Javaid Siddiqi
 5. Asim Pervaiz Siddiqi
 6. Adnan Javaid Siddiqi
 7. Arsalan Javaid Siddiqi
3. Any other business with the permission of the Chair.

By Order of the Board

LAHORE:
March 06, 2020

Company Secretary

Notes:

1. The Share Transfer Books of the Company will remain closed from 20.03.2020 to 28.03.2020 (both days inclusive). No transfer will be accepted for registration during this period.
2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting. The CDC Account Holders are requested to bring their original CNIC and participant ID to attend the meeting.
3. Any person who seek to contest election as a Director must file with the Company a notice of his intention together with his consent, not later than 14 days before the meeting.
4. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of meeting.
5. Shareholders are requested to promptly notify of any change in their address, if any, to the Company's Shares Registrar M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore.
6. Numbers who have not yet submitted copies of their Computerized National Identity Cards (CNIC) are requested to send the same to our Shares Registrar at the earliest.