



ICC Textiles Limited

242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
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Ref:86541/19190

April 23, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

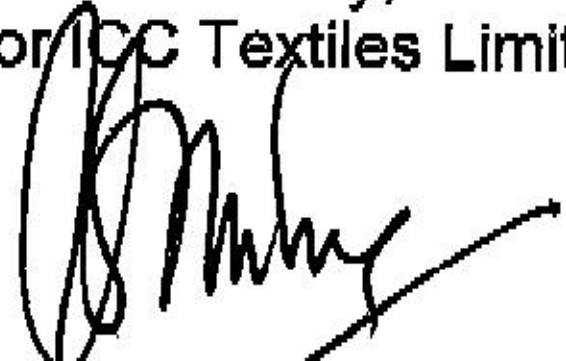
Dear Sir,

This is bring to your kind notice that the Board of Directors' Meeting of **ICC Textiles Ltd** will be held on April 30, 2012 at 4:30 p.m. at Company's Registered Office, 242-A, Anand Road, Upper Mall, Lahore, to approve the 3rd Quarterly Accounts of the Company for the quarter ended March 31, 2012.

According to the proviso of Regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange **April 23, 2012 to April 30, 2012** (Both days inclusive) will be the closed period for Directors, CEO or executive of the Company.

Thanking you,

Yours faithfully,
For ICC Textiles Limited


USMAN HAQ
Company Secretary

