



ICC Textiles Limited

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Sep 30, 2013

Enforcement Department
Securities and Exchange Commission of Pakistan
Islamabad.

Managing Director,
Karachi Stock Exchange Limited,
Stock Exchange Building,
OFF: I.I Chundrigar Road,
Karachi.

Managing Director,
Lahore Stock Exchange Limited,
Lahore.

Re: INFORMATION - CHANGE IN DIRECTORSHIP

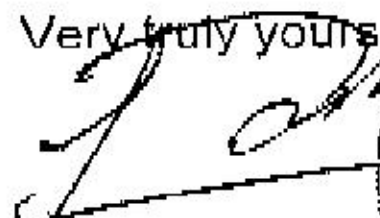
Dear Sir,

We wish to inform that Mr. Arsalan Javaid Siddiqi has been appointed as director of the company w.e.f 26.09.2013, by filling the casual vacancy caused due to resignation of Mr. Tarq Rehman.

We are enclosing the required material information as prescribed under SRO 143 / (I) 2012 dated 5th December, 2012.

You may please also inform the members of your exchange accordingly.

Very truly yours


JAVED RASHID
CFO

