



ICC TEXTILES LIMITED

242 - A, Anand Road Upper Mall Lahore PAKISTAN
Tel:35751765-67, Fax:35789206-35753664
Email:icctex@wol.net.pk Website:icctextiles.com

Post-ID: 060109

November 5, 2014, 09:50:04

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Usman Haq, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 31/10/2014 and Mr. Sohail Ashraf has/have been appointed as Company Secretary.

You may please inform members of your Exchange accordingly.

Yours Sincerely,