



ICC Textiles Limited

242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
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Ref:8654/19/32

October 1, 2011

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 October 8, 2011 at 1:00 p.m. at Company's Registered Office, 242-A, Anand Road, Upper Mall, Lahore, to consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2011.

According to the proviso of Regulation No. 35(xxvi) of the Code of Corporate Governance of the Exchange, **October 1, 2011 to October 10, 2011** (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

