



# ICC Textiles Limited

242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN  
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Ref:8654/19207

October 1, 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 October 8, 2012 at 3:00 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, 2012.

According to the proviso of Regulation No. 35(xxvi) of the Code of Corporate Governance of the Exchange, **October 1, 2012 to October 10, 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

