



ICC Textiles Limited

242-A, ANAND ROAD, UPPER MALLI, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
TELE: (042) 35751765 - 67. FAX: (042) 35789206, 35712594, 35753664, E-MAIL: icctex@wol.net.pk

Enforcement Department

Securities and Exchange Commission of Pakistan
Islamabad.

23 May 2013

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

Managing Director,
Lahore Stock Exchange Limited,
Lahore.

Re: MATERIAL INFORMATION - CHANGE OF DIRECTORS

Dear Sir,

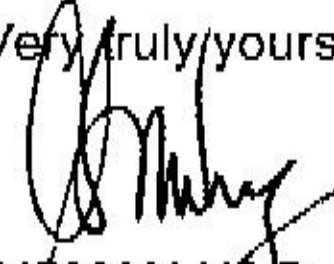
We have to inform you that Mr. Tahir Rehman and Mr Awais Noorani have resigned from the directorship of the company effective 22nd May 2013 and Mr. Pervaiz S. Siddiqi and Mrs. Fauzia Javaid have been appointed as directors of the company, by board of directors by filling the casual vacancies caused by the resignations, in their place for the remainder term of outgoing directors respectively.

We further inform you that Mr. Usman Haq, Mr. Suhail Mannan and Mr. Ahsan Suhail Mannan have resigned from the directorship of the company effective 22nd May 2013. The casual vacancies caused by the cited resignations will be filled in with in ninety days as prescribed by law.

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


USMAN HAQ
Company Secretary

