



# ICC Textiles Limited

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27 June 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: MATERIAL INFORMATION - CHANGE IN DIRECTORSHIP**

Dear Sir,

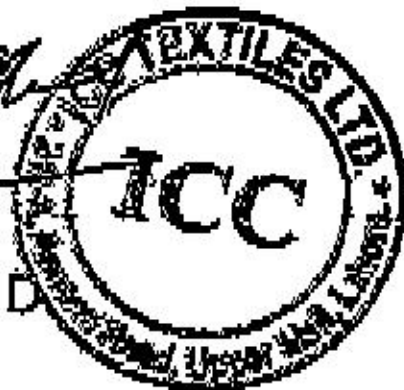
As already informed that Mr. Usman Haq and Mr. Ahsan Suhail Mannan had resigned from the directorship of the company effective 22nd May 2013. Now Mr. Salman Javaid Siddiqi and Mr. Asim Pervaiz Siddiqi have been appointed in their place as directors of the company w,e,f 26.06.2013, by filling the casual vacancies caused due to the resignations.

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



*Am → 28/6/2013*

