



ICC Textiles Limited

247-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
TELE: (042) 35751765 - 67, FAX: (042) 35789206, 35712594, 35753664, E-MAIL: marketing@icctextiles.com

Aug 20, 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: INFORMATION - CHANGE IN DIRECTORSHIP

Dear Sir,

We wish to inform that Mr. Adnan Javaid Siddiqi has been appointed as director of the company w,e,f 19.08.2013, by filling the casual vacancy caused due to resignation of Mr. Suhail Mannan.

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
