



ICC Textiles Limited

242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
TELE: (042) 35751765 - 67, FAX: (042) 35789206, 35712594, 35750664, E-MAIL: marketing@icctextiles.com

October 8, 2013

Ref:8654/19302

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Please find enclosed herewith copy of Notice of Annual General Meeting scheduled to be Published in Newspapers as on October 10, 2013 for your record.

Thanking you,

Yours faithfully,

For ICC Textiles Limited

USMAN HAQ

Company Secretary

Encl: As above