



# ICC Textiles Limited

242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN  
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Ref:8654/19316

October 22, 2013

The General Manager  
Karachi Stock Exchange 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 31, 2013** at 3:30 p.m. at Company's Registered Office, 242-A, Anand Road, Upper Mall, Lahore, to approve the 1<sup>st</sup> Quarterly Accounts of the Company for the quarter ended September 30, 2013.

According to the proviso of Regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange **October 23, 2013 to October 31, 2013** (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

