

Ref:8654/

March 29, 2014

The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: ELECTION OF DIRECTORS

This is bring to your kind notice that in the Extraordinary General Meeting of ICC Textiles Limited held on March 29, 2014 the following seven persons, have been elected unopposed as the Directors of the Company for the next term of three years with effect from March 29, 2014.

1. Mr. Shafiq A. Siddiqi
2. Mr. Javaid S. Siddiqi
3. Mr. Pervaiz S. Siddiqi
4. Mrs. Fauzia Javaid
5. Mr. Salman Javaid Siddiqi
6. Mr. Asim Pervaiz Siddiqi
7. Mr. Adnan Javaid Siddiqi

Please inform the members of the Stock Exchange accordingly.

Thanking you,

Yours faithfully,
for ICC Textiles Limited

USMAN HAQ
Company Secretary

Ref:8654/

March 29, 2014

The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: APPOINTMENT OF CHIEF EXECUTIVE

This is bring to your kind notice that Board of Directors in their meeting held on March 29, 2014 has appointed Mr. Shafiq A. Siddiqi, as the Chief Executive of the Company for the next term of three years with effect from March 29, 2014

Please inform the members of the Stock Exchange accordingly.

Thanking you,

Yours faithfully,
For ICC Textiles Limited

USMAN HAQ
Company Secretary