

# ICC Textiles Limited



242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN  
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## ICC TEXTILES LIMITED

### Notice of Annual General Meeting

Notice is hereby given that the Twenty Seventh (27<sup>th</sup>) Annual General Meeting of ICC Textiles Limited will be held at Company's Registered Office at 242-A, Anand Road, Upper Mall, Lahore on Saturday, October 31, 2015 at 10:30 a.m. to transact the following business:

1. To confirm the minutes of the Annual General Meeting held on October 31, 2014.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2015 together with the Directors' and Auditors' Reports thereon.
3. To appoint auditors for the year ending June 30, 2016 and to fix their remuneration.
4. To approve Board of Directors' plan to consolidate the company's resources by repaying / reducing finance facilities extended by the banks, mainly through sponsors' loans injection, company's operations and sale of inefficient, almost 25 years old, sulzer looms installed in 1991 with back process equipment in order to reduce dependency on external debt and finance cost of the company.
5. Any other business with the permission of the Chair.

LAHORE:  
October 09, 2015

By Order of the Board

  
SOHAIL ASHRAF  
Company Secretary

#### Notes:

1. The Share Transfer Books of the Company will remain closed from 22.10.2015 to 31.10.2015 (both days inclusive). No transfer will be accepted for registration during this period.
2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote. Proxies in order to be effective must be received by

Factory: 32 - KM, MULTAN ROAD, SUNDER, DISTT. LAHORE-PAKISTAN. TELE : (042) 35975426-27 FAX: (042) 35975428

Group Companies: ICC (PVT.) LTD. • THE IMPERIAL ELECTRIC CO. (PVT) LTD. • EMCO INDUSTRIES LTD.