

ICC Textiles Limited



242 - A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
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February 11, 2017

Enforcement Department
Securities and Exchange Commission of Pakistan
Islamabad.

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

RE: MATERAIL INFORMATION – DEATH OF CHIEF EXECUTIVE

Dear Sir,

We hereby inform you that our Chief Executive Mr. Shafiq A. Siddiqi (Late), passed away on 10th February, 2017. (Inna-Lillahe-Wainnah Ilahi Rajaioon) We prayed that Almighty Allah may rest the departed soul in eternal peace and grant courage and patience to the grieved family to bear the irreparable loss.

The casual vacancy will be filled in due course of time.

We are enclosing the required material information as prescribed under SRO 143 / (I) 2012.

You may please also inform the members of your exchange accordingly.

Very truly yours


SOHAIL ASHRAF
Company Secretary

DISCLOSURE FORM
IN TERM OF SECTION 15D OF THE SECURITIES AND EXCHANGE
ORDINANCE, 1969

Name of the Company	ICC Textiles Limited
Date of Report	February 11, 2017
Address:	242-A, Anand Road, Upper Mall, Lahore
Contact Information	Sohail Ashraf – Company Secretary

Disclosure of transaction conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them in terms of Section 15D(5).

We hereby inform you that our Chief Executive/Director Mr. Shafiq A. Siddiqi (Late), passed away on 10th February, 2017.

The casual vacancy caused by the death of Mr. Shafiq A. Siddiqi Chief Executive of the company will be filled in due course of time.

For ICC Textiles Limited


SOHAIL ASHRAF
Company Secretary