



ICC TEXTILES LIMITED

242 - A, Anand Road Upper Mall Lahore PAKISTAN

Tel:35751765-67, Fax:35789206-35753664

Email:icctex@wol.net.pk Website:icctextiles.com

Post-ID: 095165

February 27, 2017, 10:31:39

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

Mr. Javaid S. Siddiqi has been appointed as Chief Executive of the Company, by board of directors by filling the casual vacancy caused by the death of Mr. Shafiq A. Siddiqi Ex-Chief Executive/Director, in his place for the remainder term.

Yours Sincerely,