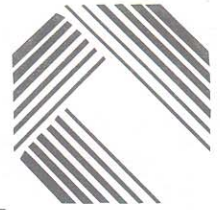


# ICC Textiles Limited



242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN  
TELE: (042) 35751765 - 67, FAX: (042) 35789206, 35712594, 35753664, E-MAIL: marketing@icctextiles.com

Ref:8654/

March 29, 2017

The General Manager  
Pakistan 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, 2017 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, 2017.

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

Please inform the members of the Stock Exchange accordingly.

Thanking you,

Yours faithfully,  
for ICC Textiles Limited

  
SOHAIL ASHRAF  
Company Secretary