

# ICC Textiles Limited



242 - A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN  
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Ref:8654/

April 21, 2017

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

SUBJECT: **NOTICE OF BOARD OF DIRECTORS' MEETING**

Dear Sir,


This is bring to your kind notice that the Board of Directors' Meeting of **ICC Textiles Limited** will be held on April 29, 2017 at 12:00 noon at Company's Registered Office, 242-A, Anand Road, Upper Mall, Lahore, to approve the 3<sup>rd</sup> Quarterly Accounts of the Company for the quarter ended March 31, 2017.

The company has declared the Close Period **April 21, 2017 to April 29, 2017** as required under Clause 5.19.15 of the Code of Corporate Governance contained in Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly deal in the shares of the company in any manner during the closed period.

You may please inform the TRE Certificate Holder of the Exchange accordingly

Thanking you,

Yours faithfully,  
For ICC Textiles Limited

  
SOHAIL ASHRAF  
Company Secretary