



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: 108004

January 1, 2018, 10:12:06

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2018-01-06 at 03:00, at Lahore to consider the Annual Accounts for the period ended 2017-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-12-30 to 2018-01-06 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the 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 Holders of the Exchange accordingly.

Yours Sincerely,