

# ICC Textiles Limited



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Ref:8654/

January 8, 2018

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

Subject: **Board Meeting**


Dear Sir,

This is to inform you a meeting of the Board of Directors' of the Company will be held on January 16, 2018 at 3:00 p.m. at Lahore, to consider the Quarterly Accounts for the period ended September 30, 2017 for declaration of any entitlement.

The company has declare the Close Period from **January 6, 2018 to January 16, 2018** 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 Close Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,  
For ICC Textiles Limited

  
SOHAIL ASHRAF  
Company Secretary