

ICC Textiles Limited



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Ref:8654/

February 28, 2018

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


SUBJECT: ADJOURNMENT OF BOARD OF DIRECTORS' MEETING

Dear Sir,

We wish to inform you that the Board of Directors of ICC Textiles Limited in their meeting held on Wednesday, February 28, 2018 at 01:00 p.m. has not concluded the matter relating to approval of the Half Yearly Accounts of the Company for the period ended December 31, 2017 and decided to adjourn the meeting till March 01, 2018 at 01:00 p.m.

Thanking you,

Yours faithfully,
For ICC Textiles Limited


SOHAIL ASHRAF
Company Secretary

Factory: 32 - KM, MULTAN ROAD, SUNDER, DISTT. LAHORE-PAKISTAN. TELE : (042) 35975426-27 FAX: (042) 35975428

Group Companies: ICC (PVT.) LTD. ● THE IMPERIAL ELECTRIC CO. (PVT) LTD. ● EMCO INDUSTRIES LTD.