



ICC TEXTILES LIMITED

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September 19, 2018, 13:25:44

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

We have to inform you that Mr. Sohail Ashraf, Company Secretary has resigned effective July 07, 2018 and Mr. Shahid Ali Ahmad has been appointed as Company Secretary of the Company, by board of directors in his place. You may please also inform the members of your exchange accordingly.

Yours Sincerely,