



# ICC TEXTILES LIMITED

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April 29, 2019, 15:53:53

**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 Monday, April 29, 2019 at 01:00 p.m. has not concluded the matter relating to approval of the 3rd Quarterly Accounts of the Company for the period ended March 31, 2019 and decided to adjourn the meeting till April 30, 2019 at 11:00 a.m.

Yours Sincerely,