



ICC TEXTILES LIMITED

242 - A, Anand Road Upper Mall Lahore PAKISTAN
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Email:icctex@wol.net.pk Website:icctextiles.com

Post-ID: 141224

January 6, 2020, 15:46:48

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-01-06 at 03:00, at Lahore to consider It is to inform you that the meeting of Board of Directors of ICC Textiles Limited started at 03:00 p.m. today at Registered Office, 242-A, Anand Road, Upper Mall, Lahore is "in progress" and will not concluded within the Specified time. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,