



ICC TEXTILES LIMITED

242 - A, Anand Road Upper Mall Lahore PAKISTAN
Tel:35751765-67, Fax:35789206-35753664
Email:icctex@wol.net.pk Website:icctextiles.com

Post-ID: 143141
February 21, 2020, 11:39:32

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-02-29 at 03:00, at Lahore to consider the Quarterly Accounts for the period ended 2019-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-02-21 to 2020-02-29 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,