



# ICC TEXTILES LIMITED

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Post-ID: 143227

February 24, 2020, 09:20:48

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Election of Directors

Dear Sir,

This is to inform you that in compliance with section 159(1) of the companies Act 2017, the board of directors of ICC Textiles Limited (the company) in their meeting held on February 21, 2020 has decided to fix the numbers of director as seven (07), to be elected in Extraordinary General Meeting of the company.

Yours Sincerely,