



# ICC TEXTILES LIMITED

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Post-ID: 144176  
March 2, 2020, 15:46:50

**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 2020-02-29 at 03:00, at Lahore to consider 2ND quarterly accounts for the period ended December 31, 2019 adjourn on Monday, March 02, 2020 at the registered office of the Company is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,