



# ICC TEXTILES LIMITED

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Post-ID: 144253  
March 3, 2020, 15:28:30

**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 2019-03-02 at 02:00, at Lahore to consider 2nd Quarterly accounts for the period ended December 31, 2019 adjourn on Tuesday 03-03-2020 at the registered office of the company is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,