



# ICC Textiles Limited

242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN  
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Ref:8654/19344

February 20, 2014

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

**SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING**

Dear Sir,

This is bring to your kind notice that the Board of Directors' Meeting of **ICC Textiles Ltd.** will be held on February 28, 2014 at 4:00 p.m. at Company's Registered Office, 242-A, Anand Road, Upper Mall, Lahore, to approve the 2<sup>nd</sup> Quarterly Accounts of the Company for the quarter ended December 31, 2013.

According to the proviso of Regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange **February 21, 2014 to February 28, 2014** (Both days inclusive) will be the closed period for Directors, CEO or executive of the Company.

Thanking you,

Yours faithfully,  
 for ICC Textiles Limited

*for*  
 USMAN HAQ  
 Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 21/2/14	
Received at: 10:54	Initial: [Signature]
Announcement at: 10:56	Initial: [Signature]