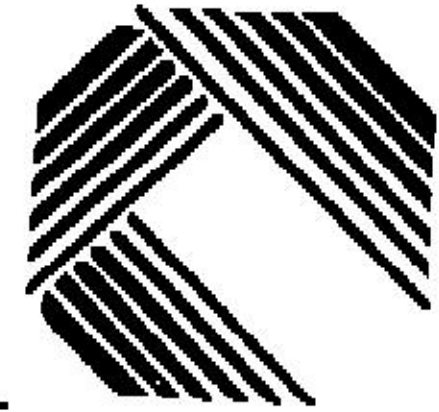


ICC Textiles Limited



242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
TELE: (042) 35751765 - 87, FAX: (042) 35789206, 35712594, 35759864, E-MAIL: marketing@icctextiles.com

Ref:8654/19354

March 8, 2014

The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: NOTICE OF EXTRAORDINARY GENERAL MEETING

Please find enclosed herewith copy of Notice of Extraordinary General Meeting scheduled to be Published in Newspapers as on March 9, 2014 for your record.

Thanking you,
Yours faithfully,
for ICC Textiles Limited

for
USMAN HAQ
Company Secretary

Encl: As above