



ICC Textiles Limited

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Ref:8654/19386

October 4, 2014

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

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Please find enclosed herewith copy of Notice of Annual General Meeting scheduled to be
Published in Newspapers as on October 10, 2014 for your record.

Thanking you,

Yours faithfully,

For ICC Textiles Limited



USMAN HAQ

Company Secretary

Encl: As above