



ICC Textiles Limited

242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
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Ref:8654/19448

October 01, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
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 October 9, 2015 at 3:00 p.m. at Company's Registered Office, 242-A, Anand Road, Upper Mall, Lahore, to consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2015.

According to the proviso of Regulation No. 35(xxvi) of the Code of Corporate Governance of the Exchange, October 01, 2015 to October 10, 2015 (Both days inclusive) will be the closed period for Directors, CEO or executive of the Company.

Thanking you,

Yours faithfully,
For ICC Textiles Limited


SOHAIL ASHRAF
Company Secretary

