

# ICC Textiles Limited



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Ref:86541/18047

September 08, 2008

Mr. Muhammad Ghufan  
Deputy General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: COMPLIANCE OF SECTION 204-A OF THE COMPANIES ORDINANCE 1984.**

Dear Sir,

With reference to your Notice No. KSE/N-5138 dated August 29, 2008 on the cited subject, we confirm the following:

**1. Name, address, phone, Fax number of the Share Registrar:**

M/s Corplink (Pvt.) Limited  
Wings Arcade, 1-K, Commercial Model Town, Lahore  
Phone # : 042-5839182, 5887262, 5916719  
Fax # : 042-5869037



**2. Date of Appointment:**

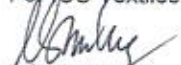
July 1, 2004

**3. Confirmation whether the share Registrar is independent as required under section 204-A of the Companies Ordinance, 1984:**

Yes

Thanking you,

Yours faithfully,  
For ICC Textiles Limited

  
USMAN HAQ  
Company Secretary

09 SEP 2008

CC.: The Secretary, Lahore Stock Exchange (G.) Ltd., 19-Khayan-e-Aiwan-e-Iqbal, Lahore