



# ICC Textiles Limited

242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN  
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Ref: 86541/8903

April 23, 2009

The General Manager  
 Karachi Stock Exchange (Guarantee) 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 April 29, 2009 at 3:00 p.m. at Company's Registered Office, 242-A, Anand Road, Upper Mall, Lahore, to approve the 3<sup>rd</sup> Quarterly Accounts of the Company for the quarter ended March 31, 2009.

According to the proviso of Regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange **April 23, 2009 to April 30, 2009** (Both days inclusive) will be the closed period for Directors, CEO or executive of the Company.

Thanking you,

Yours faithfully,  
 For ICC Textiles Limited

**USMAN HAQ**  
 Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	24/04/09
Received at:.....	9:57 Initial:.....
Announcement at:.....	9:58 Initial:.....

