



ICC Textiles Limited

242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
TELE: (042) 5751785 - 87, FAX: (042) 5789206, 5712594, 5753664, E-MAIL: icctex@wol.net.pk

Ref:8654/18919

October 1, 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 October 8, 2009 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, 2009.

According to the proviso of Regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange, **October 1, 2009 to October 9, 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

