



ICC Textiles Limited

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Ref: 8654/18927

October 8, 2009

The General Manager
Karachi Stock Exchange (Guarantee) 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 9, 2009 for your record.

Thanking you,

Yours faithfully,

For ICC Textiles Limited

USMAN HAQ

Company Secretary

Encl: As above

