



ICC Textiles Limited

242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
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Ref: 86541 / 10992

The General Manager
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi.

October 1, 2010

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 04/10/2010	
Received at: 12:53	Initial: G
Announcement at: 12:54	Initial: >

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, 2010 at 4:00 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, 2010.

According to the proviso of Regulation No. 35(xxvi) of the Code of Corporate Governance of the Exchange, **October 1, 2010 to October 9, 2010** (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

