



# ICC Textiles Limited

242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN  
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Ref: 8654/19010

October 22, 2010

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

KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT	
Date:	26/10/2010
Received at:	10/10
Amount paid for:	10/10

**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 29, 2010 at 4:30 p.m. at Company's Registered Office, 242-A, Anand Road, Upper Mall, Lahore, to approve the 1<sup>st</sup> Quarterly Accounts of the Company for the quarter ended September 30, 2010.

According to the proviso of Regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange **October 22, 2010 to October 30, 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

