

ICC Textiles Limited

242 - A, ANAND ROAD, UPPER MALL, P.O. BOX : 1280 LAHORE - 54000, PAKISTAN
 TELE : (042) 5751765 - 67, FAX : (042) 5789206, 5712694, 5753664, E-MAIL : icctex@wcl.net.pk

Ref:8654/19024

November 13, 2010

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

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir,

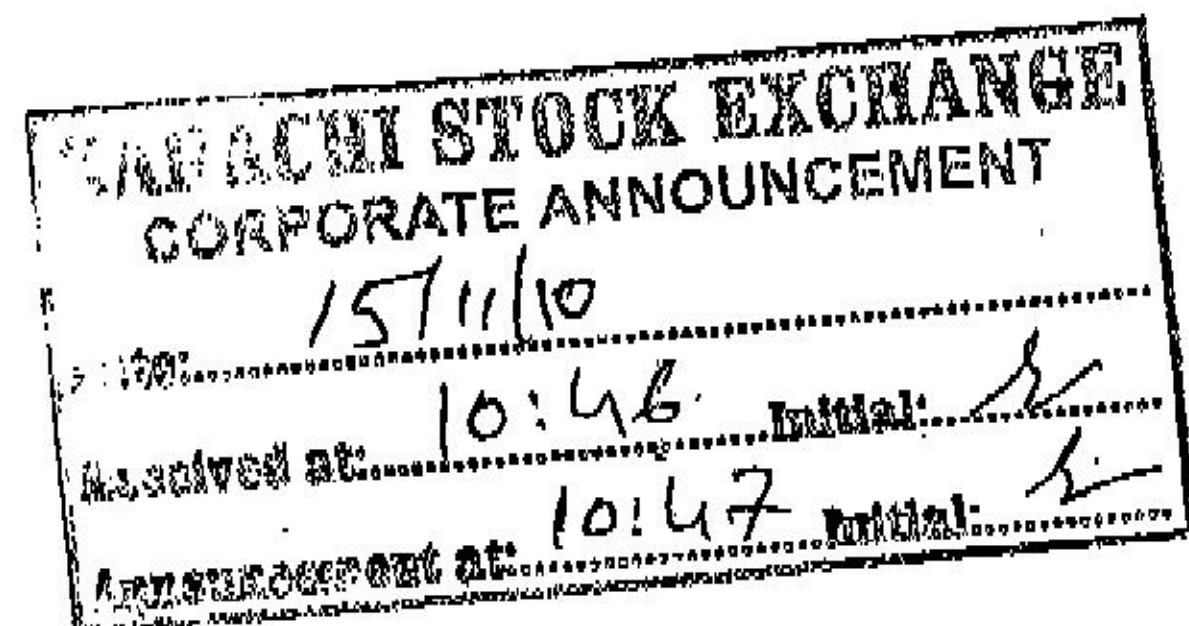
This is bring to your kind notice that the Board of Directors' Meeting of **ICC Textiles Ltd** will be held on November 20, 2010 at 11:00 a.m. at Company's Registered Office, 242-A, Anand Road, Upper Mall, Lahore, to discuss the increase in authorized capital of the Company, and to enhance the paid up capital by way of other than right issue i.e. conversion of loans into equity.

According to the proviso of Regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange **November 13, 2010 to November 20, 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



Factory : 32 - KM, MULTAN ROAD, SUNDER, DISTT. LAHORE - PAKISTAN. TELE : (042) 7540725 - 27 FAX : (042) 7540728

Group Companies : ICC (PVT.) LTD. • THE IMPERIAL ELECTRIC CO. (PVT.) LTD. • EMCO INDUSTRIES LTD.