



ICC Textiles Limited

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Ref: 8654/19027

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

November 16, 2010

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

Date: 22/11/10

Received at: 3:12 Initial: [Signature]

Announcement at: 3:13 Initial: [Signature]

SUBJECT: NOTICE OF CHANGE OF DATE OF BOARD OF DIRECTORS' MEETING

Dear Sir,

This is further to our notice of Board of Directors' Meeting No. 8654/19024 dated November 13, 2010.

We wish to bring to your kind notice that the date of cited Board of Directors Meeting of **ICC Textiles Ltd** has been changed from ~~November 20, 2010~~ to November 27, 2010. The time, venue, and agenda will remain same (i.e. 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 27, 2010 to December 4, 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