



ICC Textiles Limited

242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
TELE: (042) 5751765 - 67, FAX: (042) 5789206, 5712594, 5753664, E-MAIL: icclex@waf.net.pk

Ref: 8654/19029

November 27, 2010

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

SUBJECT: NOTICE BOARD OF DIRECTORS' MEETING

Dear Sir,

We wish to inform you that the Board of Directors of ICC Textiles Limited in their meeting held on Saturday, November 27, 2010 at 11:00 a.m. has deferred the matters relating to 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) till next Board Meeting scheduled to be held on Saturday, December 4, 2010 at 11:00 a.m. at Company's Registered Office, 242-A, Anand Road, Upper Mall, Lahore.

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

