



ICC Textiles Limited

242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
TELE: (042) 35751765 - 67, FAX: (042) 35788206, 35712394, 35763884, E-MAIL: icctox@wol.net.pk

Ref: 8654/ 19035

December 6, 2010

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

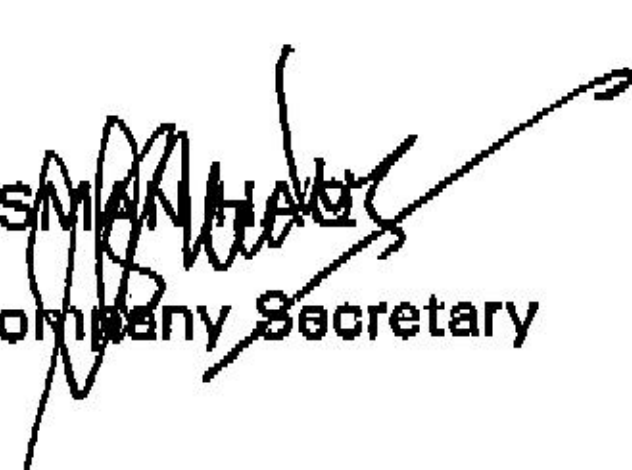
SUBJECT: NOTICE OF EXTRAORDINARY GENERAL MEETING

Please find enclosed herewith copy of Notice of Extraordinary General Meeting scheduled to be Published in Newspapers as on December 7, 2010 for your record.

Thanking you,

Yours faithfully,

For ICC Textiles Limited


USMAN HAQUE
Company Secretary

Encl: As above