



ICC Textiles Limited

242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
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Ref:8654/19056

February 22, 2011

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 February 28, 2011 at 4:00 p.m. at Company's Registered Office, 242-A, Anand Road, Upper Mall, Lahore, to approve the 2nd Quarterly Accounts of the Company for the quarter ended December 31, 2010.

According to the proviso of Regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange **February 22, 2011 to February 28, 2011** (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

