



ICC Textiles Limited

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Ref: 8654/19065

March 8, 2011

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 March 9, 2011 for your record.

Thanking you,

Yours faithfully,

For ICC Textiles Limited


USMAN HAQ
Company Secretary



Encl: As above