



# ICC Textiles Limited

242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN  
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Ref:8654/19073

March 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 to bring to your kind notice that the Board of Directors' Meeting of ICC Textiles Ltd will be held on March 29, 2011 at 3:00 p.m. at Company's Registered Office, 242-A, Anand Road, Upper Mall, Lahore, to appoint the Chief Executive of the Company.

Thanking you,

Yours faithfully,  
For ICC Textiles Limited

  
USMAN HAQ  
Company Secretary

