



ICC Textiles Limited

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Ref: 8654/19075

March 29, 2011

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

SUBJECT: ELECTION OF DIRECTORS

This is bring to your kind notice that in the Extraordinary General Meeting of ICC Textiles Limited held on March 29, 2011 the following eight persons, have been elected unopposed as the Directors of the Company for the next term of three years with effect from March 29, 2011

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|----------------------|------------------------|-----------------|
| 1. Shafiq A. Siddiqi | 2. Javaid S. Siddiqi | 3. Usman Haq |
| 4. Tariq Rehman | 5. Subail Mannan | 6. Tahir Rehman |
| 7. Awais Noorani | 8. Ahsan Suhail Mannan | |

Please inform the members of the Stock Exchange accordingly.

Thanking you,

Yours faithfully,
For ICC Textiles Limited


USMAN HAQ
Company Secretary

