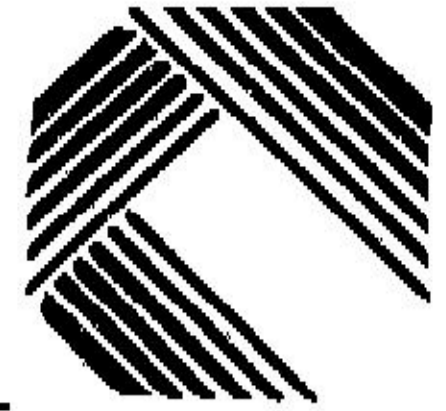


# ICC Textiles Limited

242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN  
TELE: (042) 35751765 - 67, FAX: (042) 35789206, 35712694, 35753864, E-MAIL: icctex@wol.net.pk



Ref: 86541/19/04

April 23, 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 April 30, 2011 at 2:00 p.m. at Company's Registered Office, 242-A, Anand Road, Upper Mall, Lahore, to approve the 3<sup>rd</sup> Quarterly Accounts of the Company for the quarter ended March 31, 2011.

According to the proviso of Regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange **April 23, 2011 to April 30, 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

