



ICC Textiles Limited

242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
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Ref:8654/19/51

October 25, 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 October 31, 2011 at 3:30 p.m. at Company's Registered Office, 242-A, Anand Road, Upper Mall, Lahore, to approve the 1st Quarterly Accounts of the Company for the quarter ended September 30, 2011.

According to the proviso of Regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange **October 25, 2011 to October 31, 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

