



ICC Textiles Limited

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Ref:8654/19/15⁴

October 31, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: ADJOURNMENT OF BOARD OF DIRECTORS' MEETING

Dear Sir,

We wish to inform you that the Board of Directors of ICC Textiles Limited in their meeting held on Monday, October 31, 2011 at 3:30 p.m. has not concluded the matter relating to approval of the 1st Quarterly Accounts of the Company for the quarter ended September 30, 2011 and decided to adjourn the meeting till November 1, 2011 at 4:00 p.m.

Thanking you,

Yours faithfully,
For ICC Textiles Limited

USMAN HAQ
Company Secretary