

# ICC Textiles Limited



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Ref:8654/

February 29, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

## **SUBJECT: ADJOURNMENT OF BOARD OF DIRECTORS' MEETING**

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of ICC Textiles Limited held on Saturday, February 29, 2020 at 03:00 p.m. for approval of interim Financial Statement for the half year ended on December 31, 2019 has not been concluded and adjourn till March 02, 2020 at 02:00 p.m.

Thanking you,

Yours faithfully,  
For ICC Textiles Limited

SHAHID ALI AHMAD  
Company Secretary