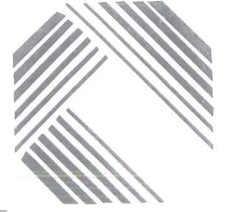


ICC Textiles Limited



242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
TELE: (042) 35751765 - 67, FAX: (042) 35789206, 35712594, 35753664, E-MAIL: marketing@icctextiles.com

Hafiz Maqsood Munshi
Manager, Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Ltd)
Stock Exchange Road,
KARACHI.

Sep 25, 2019

SUB: Re-instatement of trading of shares of ICC Textiles Limited.

Dear Sir,

This has reference to your letter No. C-731,4683 dated 20.09.2019 on the captioned subject.

We wish to bring to your kind notice that we have started process of bringing change in the Memorandum and Articles of Association of the company regarding principle line of business and accordingly change in the name of the company. Approval for the same will be obtained from members in the next annual general meeting.

Regarding detailed presentation to the share holders, you are requested to allow us to conduct the presentation, at Pakistan Stock Exchange Lahore office, after holding of our Annual General Meeting for approval of audited financials for the year ended June 30, 2019 as presently we are extremely busy in getting Audit of the financial statements. Moreover, by that time, our new principle line of business will also be get approved by the members.

The delay in the reply, for that we are extremely sorry, was caused by consideration of various options regarding future line of business / action.

We hope the above cited information will meet your requirements.

Yours faithfully

For ICC TEXTILES LIMITED

(JAVED RASHID)

General Manager Finance

Factory: 32 - KM, MULTAN ROAD, SUNDER, DISTT. LAHORE-PAKISTAN. TELE : (042) 35975426-27 FAX: (042) 35975428

Group Companies: ICC (PVT.) LTD. • THE IMPERIAL ELECTRIC CO. (PVT) LTD. • EMCO INDUSTRIES LTD.

20/9/19