

ICC TEXTILES LIMITED

Notice of Annual General Meeting

Notice is hereby given that the Twenty Eighth (28th) Annual General Meeting of ICC Textiles Limited will be held at Company's Registered Office at 242-A, Anand Road, Upper Mall, Lahore on Monday, October 31, 2016 at 10:30 a.m. to transact the following business:

1. To confirm the minutes of the Extraordinary General Meeting held on October 07, 2016.
2. To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2016 together with the Directors' and Auditors' Reports thereon.
3. To appoint statutory auditors for the year ending June 30, 2017 and to fix their remuneration.
4. Any other business with the permission of the Chair.

By Order of the Board

**LAHORE:
October 08, 2016**

SOHAIL ASHRAF
Company Secretary

Notes:

1. The Share Transfer Books of the Company will remain closed from 22.10.2016 to 31.10.2016 (both days inclusive). No transfer will be accepted for registration during this period.
2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting. The CDC Account Holders are requested to bring their original CNIC and participant ID to attend the meeting.
3. Shareholders are requested to promptly notify the change in their address, if any, to the Company's Shares Registrar M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore.