

ICC TEXTILES LIMITED
ELECTION OF DIRECTORS

In pursuance of Section 178(4) of the Companies Ordinance, 1984, members of the Company are hereby notified that the following persons have filed with the Company notices of their intentions to offer themselves for Election of Directors at the Extraordinary General Meeting to be held on March 29, 2017 at 11:00 a.m. at 242-A, Anand Road, Upper Mall, Lahore.

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| 1. Mr. Javaid S. Siddiqi | 2. Mr. Pervaiz S. Siddiqi | 3. Mrs. Fauzia Javaid |
| 4. Mr. Salman Javaid Siddiqi | 5. Mr. Asim Pervaiz Siddiqi | 6. Mr. Adnan Javaid Siddiqi |
| 7. Mr. Arsalan Javaid Siddiqi | | |

Since the number of persons who have offered themselves to be elected does not exceed the number of directors fixed under Section 178(1) of the Companies Ordinance, 1984, the persons named above shall be deemed to be elected as Directors of ICC Textiles Limited at the forthcoming Extraordinary General Meeting.

BY ORDER OF THE BOARD

Lahore.
March 21, 2017

DIRECTOR