

ICC TEXTILES LIMITED

Notice of Annual General Meeting

Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting of ICC Textiles Limited will be held at Company's Registered Office at 242-A, Anand Road, Upper Mall, Lahore on Saturday, January 27, 2018 at 10:30 a.m. to transact the following business:

1. To confirm the minutes of the Extraordinary General Meeting held on December 04, 2017.
2. To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2017 together with the Directors' and Auditors' Reports thereon.
3. To appoint statutory auditors for the year ending June 30, 2018 and to fix their remuneration.
4. Any other business with the permission of the Chair.

By Order of the Board

**LAHORE:
January 06, 2018**

SOHAIL ASHRAF
Company Secretary

Notes:

1. The Share Transfer Books of the Company will remain closed from 19.01.2018 to 27.01.2018 (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.