



# ISHTIAQ TEXTILE MILLS LIMITED

October 22, 2009

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is inform you that the meeting of the Board of Director's of the Company will be held at 04.00 P.M. Saturday Oct 31, 2009 at 155 Napier Road Karachi to consider the 1<sup>st</sup> Quarterly accounts for the period ended Sept 30,2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,  
For, ISHTIAQ TEXTILE MILLS LTD

  
Director.

