



# ISHTIAQ TEXTILE MILLS LIMITED

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

Sep 28, 2010

Sub: **Board Meeting**

<b>STOCK EXCHANGE</b>	
<b>STATE ANNOUNCEMENT</b>	
29/09/2010	
9:15	Initial: 4
9:16	Initial: 2
Event at:	Initial:

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 04:00 PM Monday Oct 04, 2010 at 155, Napier Road, Karachi to consider the Annual Accounts for the year ended 30-06-2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For: **ISHTIAQ TEXTILE MILLS LIMITED**

**Director**