

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-177

**N O T I C E**

January 14, 2011

**ISHTIAQ TEXTILE MILLS LIMITED**Source: **"BUSINESS RECORDER"**

DATED: JANUARY 13, 2011

**ISHTIAQ TEXTILE MILLS LIMITED****ELECTION OF DIRECTOR**

Notice is hereby given that in accordance with the provision of Section 178 (3) of the Company Ordinance, 1984, the following persons have filed with the Company notice of their intention to offer themselves for election as Director of the Company in the forthcoming Extra Ordinary General Meeting scheduled on Monday 31<sup>st</sup> January, 2011 at 10.00 A.M. at Dewan House 155 Napier Road, Karachi.

- |                               |   |          |
|-------------------------------|---|----------|
| 1. Dewan Zubar Ahmed Farooqui | : | Director |
| 2. Dewan Abu Obsida Farooqui  | : | Director |
| 3. Dewan Abu Saeed Farooqui   | : | Director |
| 4. Dewan M Rizwan Farooqui    | : | Director |
| 5. Dewan M Emran Farooqui     | : | Director |
| 6. Dewan M Rehan Farooqui     | : | Director |
| 7. Dewan M Uzair Farooqui     | : | Director |

Since the number of the person who, have offered themselves to be elected as director is not more than the number of vacancies fixed by the Board under Section 178(1) of the Company Ordinance, 1984 the above named seven candidate shall be deemed to have been elected as director at the forthcoming Extra Ordinary General Meeting please note that the appointment of the above persons will take effect from 31<sup>st</sup> January, 2011, when the present directors stand retired.

Sd/

COMPANY SECRETARY  
MUHAMMAD UMAIR FAROOQUI

Karachi: January 13, 2011