



ISHTIAQ TEXTILE MILLS LIMITED

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

Feb 19, 2011

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 05.00 P.M. Monday Feb 28, 2011 at 155 Napier Road Karachi to consider the Half Yearly accounts for the period ended Dec 31,2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For, ISHTIAQ TEXTILE MILLS LTD


Director.

ISHTIAQ TEXTILE MILLS LTD		KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT			
Date:	28/2/2011		
Discussed at:	12:16	Emailed:	U
Approved at:	12:17	Emailed:	U