



ISHTIAQ TEXTILE MILLS LIMITED

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

April 23, 2012

Subject: **BOARD MEETING**

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 23/4/12	
Received at: 11:00	Initial: [Signature]
Announcement at: 1:29	Initial: [Signature]

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 April 30, 2012 at 155 Napier Road Karachi to consider the Quarterly accounts for the period ended March 31, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For, ISHTIAQ TEXTILE MILLS LTD


Director.

