



ISHTIAQ TEXTILE MILLS LIMITED

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

October 25, 2012

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 Wednesday Oct 31, 2012 at 155 Napier Road Karachi to consider the quarterly accounts for the period ended September 30, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,

For, ISHTIAQ TEXTILE MILLS LIMITED


Director.

