



# ISHTIAQ TEXTILE MILLS LIMITED

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

April 23, 2013

Subject: **BOARD MEETING**

ISHTIAQ TEXTILE MILLS LIMITED	
CORPORATE ANNOUNCEMENT	
Date:	25/4/2013
Time of Meeting:	11:06
Place of Meeting:	4
Time of Meeting:	11:07
Place of Meeting:	7

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. Tuesday April 30, 2013 at 155 Napier Road Karachi to consider the Quarterly accounts for the period ended March 31,2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,  
For, ISHTIAQ TEXTILE MILLS LTD

  
Director.

