



ISHTIAQ TEXTILE MILLS LIMITED

NOTICE MEETING

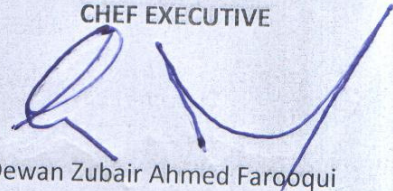
Notice is hereby given that a meeting of the board of Director of the company will be held at 4:00 Pm on Monday December 21, 2015 at 155, Napier Road Karachi to transact the following business.

- 1) To confirm the minutes of the last Board meeting.
- 2) To consider and approves the application to be made to Stock Exchange For the De-Listing of the Company from the Exchange and buy-back of Share by the Sponsors.
- 3) To consider any others business with the permission of the chair.

Place: Karachi

Dated:14-12-2015

CHEF EXECUTIVE


Dewan Zubair Ahmed Farooqui