



ISHTIAQ TEXTILE MILLS LIMITED

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting will be held on Thursday 04th February, 2016 at 11.00 a.m at Dewan House 155, Napier Road Karachi, to Transact the following business.

1. Recitation from the Holy Quran.
2. To confirm the minutes of 29th annual general meeting held on Friday 30th October, 2015.
3. To consider and approve the application to be made to the Stock Exchange for the de listing of the company from the Exchange and buy back of Share by the Sponsors.
4. To consider any others business with the permission of the chair.

Muhammad Umair Farooqui

By order of the Board

Muhammad Umair Farooqui

Company Secretary

Karachi 14th January, 2016