



# ISHTIAQ TEXTILE MILLS LIMITED

## NOTICE OF POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING THAT WAS SCHEDULED TO BE HELD ON FEBRUARY 04, 2016

Members are hereby informed that the Extraordinary General Meeting (EOGM) that was scheduled to be held on February 04, 2016 has been postponed. The EOGM will be rescheduled near future for which fresh notice will be given to members.

By the Order of the Board,  
Muhammad Umair Farooqui

*Muhammad Umair Farooqui*  
Company Secretary

Dated February 1, 2016