



# ISHTIAQ TEXTILE MILLS LIMITED

The General Manager,  
Karachi Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

February 26, 2016

Subject: **BOARD MEETING**

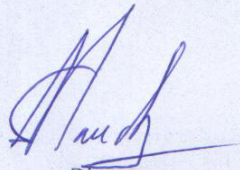
Dear Sir,

This is to inform you that the meeting of the Board of Director's of the Company will be held at 05:00 P.M. Monday Feb 29, 2016 at 155 Napier Road Karachi to consider the Half yearly accounts period ended 31 December, 2015.

You may please inform the members of the Exchange accordingly.

Thanking you,  
Your's truly

For: ISHTIAQ TEXTILE MILLS LTD

  
Director