



ISHTIAQ TEXTILE MILLS LIMITED

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

April 26, 2016

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 5.00 P.M. Saturday April 30, 2016 at 155 Napier Road Karachi to consider the 3rd Quarterly accounts period ended March 31, 2016.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

For, ISHTIAQ TEXTILE MILLS LTDS

Director.