



ISHTIAQ TEXTILE MILLS LIMITED

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

September 28, 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. Wednesday October 05, 2016 at 155 Napier Road, Karachi to consider the Annual accounts period ended June 30, 2016.

You May please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

For, ISHTIAQ TEXTILE MILLS LTD

Director.