



ISHTIAQ TEXTILE MILLS LIMITED

October 05, 2016

FORM-1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan
Fax # +92 21 111-573-329

Subject: **BOARD MEETING POSTPONED**

Dear Sir,

Kindly refer to the Notice of the Board of Directors Meeting of the Company dated 28-09-2016 in the prescribed Form-1, intimating a meeting of the Board to be held on Wednesday, October 05, 2016.

This is to communicate that the said meeting of the Board of Directors is being postponed due to unavoidable circumstances the meeting has been postponed till Friday, October 7, 2016 at 3:30 p.m. Any inconvenience caused meanwhile is sincerely regretted.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

For: ISHTIAQ TEXTILE MILLS LTD


DIRECTOR