



ISHTIAQ TEXTILE MILLS LIMITED

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Feb 21, 2014

Subject: **BOARD MEETING**

Dear Sir,

This is inform you that the meeting of the Board of Director's of the Company will be held at 05.00 P.M. Friday Feb 28, 2014 at 155 Napier Road Karachi to consider the Half Yearly accounts for the period ended Dec 31,2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For, ISHTIAQ TEXTILE MILLS LTD


Director.