



# ISHTIAQ TEXTILE MILLS LIMITED

To: **The Secretary,**  
Company affairs  
Karachi Stock Exchange Ltd,  
Stock Exchange Road,  
Karachi.

April 28, 2014

Sub: **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 PM Wednesday April 30, 2014 at 155 Napier Road, Karachi to consider the Third Quarterly Account of the company Period ended from 01-07-2013 to 31-03-2014.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Faithfully,

For: ISHTIAQ TEXTILE MILLS LIMITED

Director

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 28/4/14	Initial: [Signature]
Received at: 12:50	Initial: [Signature]
Appreciated at: 12:51	Initial: [Signature]