



ISHTIAQ TEXTILE MILLS LIMITED

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

Sep 25, 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 05:00 PM Saturday Oct 04, 2014 at 155, Napier Road, Karachi to consider the Annual Accounts for the year ended 30-06-2014.

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	
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