

ISHAQ TEXTILE MILLS LIMITED

404-405, 4th Floor Business Centre Dunally Road, Karachi, Pakistan.
Ph : (021) 2411236-2416553 Fax : (021) 2419817
E-mail : arshadcorp@cyber.net.pk

THE GENERAL MANAGER
KARACHI STOCK EXCHANGE (G) LTD.
KARACHI

03-03-2009

Dear Sir'

SUBJECT: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Please find enclosed a copy of the Notice of the Extra Ordinary General Meeting to be held on 30-03-2009 for circulation amongst your members.

Yours faithfully

FOR .ISHAQ TEXTILE MILLS LTD.



BRANCH OFFICE :

1088/2, Jail Road, Faisalabad-Pakistan.
Tel : 92-41-2644190-2634092 Telefax : 92-41-2624877 - 2619558