



ISHAQ TEXTILE MILLS LIMITED

1088-2 JAIL ROAD, FAISALABAD (PAKISTAN) PH: 041-2634902, 2644190
FAX No. 041-2619558, 2624877 - TELEX #. 43295 IDEAL PK



NOTICE OF CANCELLATION OF MEETING

Notice is hereby given that Extra Ordinary General Meeting of the shareholders of ISHAQ TEXTILE MILLS LIMITED scheduled to be held at Bagh-e-Zehra Building, GK-7, 60-Bagh-e-Zehra Street, Kharadar, Karachi-74000 on Saturday, June 6, 2009 has been cancelled due to reservations of shareholders on process of valuation by independent valuator and lack of information of valuation of assets to be sold in proposed de-merger of weaving unit before date of meeting. Next date of holding of meeting will be announced on completion of formalities of valuation of assets to be sold in proposed de-merger.

By order of the Board

M. Muhammad Elahi
Muhammad Ikram Elahi
(Company Secretary)

Karachi

Dated: June 03, 2009

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