



ISHAQ TEXTILE MILLS LIMITED

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



Dated: 28.09.2009

The General Manager,
Karachi Stock Exchange (G.) Ltd.,
KARACHI.

The General Manager,
Lahore Stock Exchange (G.) Ltd.,
LAHORE

Subject: BOARD MEETING

Dear Sir,

We are pleased to inform you that the Board of Directors' Meeting of the Company will be held on October 05, 2009 at 03:30 p.m. at 1088/2, Jail Road, Faisalabad for approval of annual financial statements of the Company for the year ended June 30, 2009.

Kindly inform your members accordingly.

Thanking you,

Yours truly,



COMPANY SECRETARY

MILLS AT : Shaikhupura Road, Tehsil Jaranwala Distt. Faisalabad. Ph: (041) 4689259-4689260-4689648 Fax: 4689255
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