

ISHAQ TEXTILE MILLS LIMITED

404/5, Business Centre, 4th Floor Dunally Road, Karachi-Pakistan.
Tel : 2412814 -2431531 Telefax : 92-21-2419817
E-mail : arshadcorp@cyber.net.pk

06 OCT 2009

THE GENERAL MANAGER
KARACHI STOCK EXCHANGE G) LTD
KARACHI

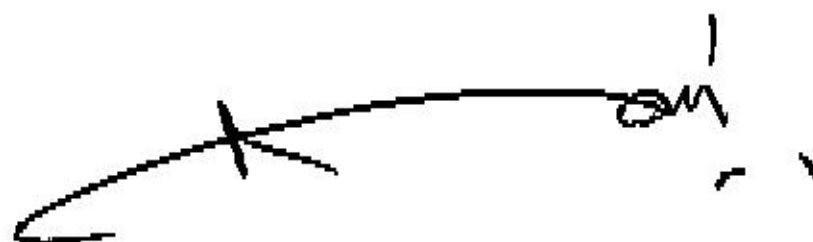
Dear Sir'

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on 31-10-2009 for circulation amongst your members.

Yours faithfully

For .ISHAQ TEXTILE MILLS LTD.



BRANCH OFFICE :

1088/2 Jail Road, Faisalabad-Pakistan.

Telex : 43434 ISHAQ PK Tel : 644190, 634902 Telefax : 92-41-624877 - 619558 Cable : "ARSHADCO"