



ISHAQ TEXTILE MILLS LIMITED

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



Dated: 22.10.2009

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

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

Subject: NOTICE OF BOARD MEETING

Dear Sir,

We are pleased to inform you that the Board of Directors' Meeting of the Company will be held on October 28, 2009 at 12:00 p.m. at 1088/2, Jail Road, Faisalabad for approval of 1st quarterly financial statements (un-audited) of the Company for the period ended September 30, 2009.

Kindly inform your members accordingly.

Thanking you,

Yours truly,



COMPANY SECRETARY