



# ISHAQ TEXTILE MILLS LIMITED

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



Dated: 18.02.2010

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 February 24, 2010 at 11:30 a.m. at 1088/2, Jail Road, Faisalabad for approval of half yearly financial information (reviewed) of the Company for the period ended December 31, 2009.

Kindly inform your members accordingly.

Thanking you,

Yours truly,

Company Secretary