



REGISTERED MEMBER OF THE  
ASSOCIATION OF DYEING AND FINISHING ENGINEERS

# ISHAQ TEXTILE MILLS LIMITED

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



Dated: 16.04.2010

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 April 23, 2010 at 11:00 a.m. at 1088/2, Jail Road, Faisalabad for approval of 3<sup>rd</sup> quarterly financial information (un-audited) of the Company for the period ended March 31, 2010.

Kindly inform your members accordingly.

Thanking you,

Yours truly,

**DIRECTOR**

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