



ISHAQ TEXTILE MILLS LIMITED

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



Dated: 29.09.2010

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 06, 2010 at 02:00 p.m. at 1088/2, Jail Road, Faisalabad for approval of annual financial statements of the Company for the year ended June 30, 2010.

Kindly inform your members accordingly.

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to read 'M. J. Khan'.

COMPANY SECRETARY