



# ISHAQ TEXTILE MILLS LIMITED

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



Dated: 21.10.2010

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 October 27, 2010 at 01:00 p.m. at 1088/2, Jail Road, Faisalabad for approval of 1<sup>st</sup> quarterly financial statements (un-audited) of the Company for the period ended September 30, 2010.

Kindly inform your members accordingly.

Thanking you,

Yours truly,

  
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COMPANY SECRETARY