

**Ishaq Textile Mills Limited**

Committed To Offer The Best

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ARSHAD GROUP

**NOTICE OF MEETING**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting of ISHAQ TEXTILE MILLS LIMITED will be held at Bagh-e-Zehra Building, GK-7, 60-Bagh-e-Zehra Street, Kharadar, Karachi-74000 on Monday, October 31, 2011 at 11:30 a.m. to transact the following business:

1. To confirm the minutes of the 29<sup>th</sup> Annual General Meeting held on October 30, 2010.
2. To receive, consider and adopt the audited financial statements for the period ended June 30, 2011 together with the Auditors' and Directors' Reports there on.
3. To approve the payment of cash dividend @ 5% (Re.0.50 per share) on the ordinary share capital of the company as recommended by the Board of Directors except directors, their spouses, family members and associates of the company.
4. To appoint the auditors for the year 2011-2012 and to fix their remuneration. The present auditors M/S Riaz Ahmad & CO. Chartered Accountants, being eligible have offered themselves for re-appointment.
5. To transact any other business with the permission of the chair.

By order of the Board

Muhammad Ikram Elahi

(Company Secretary)

Karachi

Dated: October 06, 2011

Notes:

1. The Share Transfer Books of the Company will remain closed from October 24, 2011 to November 01, 2011 (both days inclusive). Transfers received at the 404-405, 4<sup>th</sup> Floor, Business Center, Mumtaz Hassan Road, Karachi at the close of business hours on October 22, 2011 will be treated in time.
2. A member entitled to attend and vote at this general meeting is entitled to appoint another member as proxy. Proxies must be received in order to effective at the registered office of the Company not less than 48 hours before the time for the meeting.
3. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original N.I.C. or Passport to prove his/her identity and in case of Proxy must enclose an attested copy of his/her N.I.C. or Passport. Representatives of corporate members should bring the usual documents required for such purpose.
4. Shareholders are requested to notify the change in their addresses if any, immediately.

