

**Ishaq Textile Mills Limited**

Committed To Offer The Best

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 E: Spinning@arshadgroup.com  
 1088/2, Jail Road,  
 Faisalabad-Pakistan



Dated: 20.10.2011

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, 2011 at 12:00 noon 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, 2011.

Kindly inform your members accordingly.

Thanking you,

Yours truly,

COMPANY SECRETARY

