

**Ishaq Textile Mills Limited**

Committed To Offer The Best

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1088/2. Jail Road,  
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ITM/ACTS/0768

Dated: 30.11.2011

The General Manager,  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI-74000  
Tel # 111-001-122

**Sub: Dispatch of Dividend Warrants**

Dear Sir,

This is to inform you that we have dispatched the dividend warrants in respect of dividend for the year ended June 30, 2011 to the shareholders of the Company through registered post at members' registered addresses with the Company.

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to read 'M. Javed Khan', is written over a horizontal line.

**Company Secretary**