

# **Ishaq Textile Mills Limited**

Committed To Offer The Best

T: (+9241) 2634902-5, 2644190  
F: (+9241) 2619558, 2624877  
E: Spinning@arshadgroup.com  
1088/2, Jail Road,  
Faisalabad-Pakistan



Dated: 19.04.2012

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 April 26, 2012 at 11:30 a.m. at 1088/2, Jail Road, Faisalabad for approval of 3<sup>rd</sup> quarterly financial information (un-audited) of the Company for the period ended March 31, 2012.

Kindly inform your members accordingly.

Thanking you,

Yours truly,

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

**COMPANY SECRETARY**



**MILLS AT** :Sheikhupura Road, Tehsil Jaranwala, Distt. Faisalabad. Ph: (+9241) 4689255, 4689259-60 Fax:4689648  
**REGD. OFFICE:** 404-405, 4th Floor, Business Center, Mumtaz Hassan Road, Karachi.  
**Phone** :(+9221)32412814, 32431531, 32411236, Fax: (+9221)32419817