

Ishaq Textile Mills Limited

Committed To Offer The Best

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The General Manger,
 Karachi Stock Exchange (Guarantee) Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
KARACHI.

ITM/ACTS/1517

Dated: 26.04.2012

Subject: **FINANCIAL RESULTS FOR THE NINE MONTHS ENDED MARCH 31, 2012**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held today at 11:30 a.m. at 1088-Jail Road, Faisalabad approved the un-audited condensed interim financial statements of the Company for the period ended March 31, 2012 and also recommended the following:

- | | |
|------------------|-----|
| 1. Cash Dividend | NIL |
| 2. Bonus Shares | NIL |
| 3. Right Shares | NIL |

The financial results of the Company for the nine months ended March 31, 2012 are enclosed as Annexure - A.

We shall send you 300 copies of printed accounts for distribution amongst the members and record in due course of time.

Yours truly,

 Company Secretary
