

Ishaq Textile Mills Limited

Committed To Offer The Best

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 1088/2. Jail Road,
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The General Manger,
 Karachi Stock Exchange (Guarantee) Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
KARACHI.

ITM/ACTS/0419

Dated: 05.10.2012

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 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 audited annual financial statements of the Company for the year ended June 30, 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 year ended June 30, 2012 are enclosed as Annexure - A.

The Annual General Meeting of the Company will be held at 11:00 a.m. on October 31, 2012 at Bagh-e-Zehra Building, GK-7, 60-Bagh-e-Zehra Street, Kharadar, Karachi 74000.

The share transfer books of the Company will remain closed from October 24, 2012 to November 01, 2012 (both days inclusive).

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

