

Ishaq Textile Mills Limited

Committed To Offer The Best

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**08 OCT 2012**

THE GENERAL MANAGER
 KARACHI STOCK EXCHANGE (G) LTD.
KARACHI

Dear Sir'

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Please find enclosed a copy of Notice of **ANNUAL GENERAL MEETING** for circulation amongst your members. The meeting is scheduled to held on October 31st 2012 at Bagh-e-Zehra Building, GK-7,60 Bagh-e-Zehra Street, Kharadar, Karachi and aforementioned notice would be published in Newspapers on **October 9th 2012**

Yours faithfully

A handwritten signature in black ink, appearing to be 'SM', is written over a horizontal line.

For **ISHAQ TEXTILE MILLS LTD.**