

Ishaq Textile Mills Limited

Committed To Offer The Best

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ITML/GMF/2013/16

Date: January 15, 2013

The Managing Director,
Karachi Stock Exchange,
Stock Exchange Road,
Karachi.

Sub: **Change of Director of M/s Ishaq Textile Mills Limited**

Dear Sir,

Reference to above captioned subject, it is to inform you that, Mr. Muhammad Anwar Sajjad, Director of the company has been passed away on 23-Dec-12 and to fill the casual vacancy arises after his death, Mrs. Zareen Akhter having NIC no. 33100-4632850-4 is appointed as director of the company after approval of the board of directors of the company. You may please inform to members of your exchange accordingly.

With best regards,
For Ishaq Textile Mills Limited

M. Zareen Akhter
Company Secretary

