

# **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: 20.02.2013

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 February 27, 2013 at 12.00 noon at 1088/2, Jail Road, Faisalabad for approval of half yearly financial information (reviewed) of the Company for the period ended December 31, 2012.

Kindly inform your members accordingly.

Thanking you,

Yours truly,

  
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Company Secretary

