

**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/1162

Dated: 27.02.2013

Subject: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2012

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held today at 12:00 noon at 1088-Jail Road, Faisalabad approved the reviewed financial information of the Company for the half year ended December 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 half year ended December 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,

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 Company Secretary
