

**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/1391

Dated: 25.04.2013

Subject: FINANCIAL RESULTS FOR THE NINE MONTHS ENDED MARCH 31, 2013

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 un-audited condensed interim financial statements of the Company for the period ended March 31, 2013 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 nine months ended March 31, 2013 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

