

**Ishaq Textile Mills Limited**

Committed To Offer The Best

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The General Manger,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

ITM/ACTS/0350

Dated: 30.09.2013

Subject: **BOARD MEETING**

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 discussed capital investment in the Company. The Board discussed the matter in detail. A comprehensive discussions were made by the directors, on strong logics by some directors for postponement of decision due to severe energy crises and unclear picture of future of industry in the years to come. It is decided that the for the time being investment decision is postponed and will be reviewed in future.

Yours truly,

  
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Company Secretary

