

Ishaq Textile Mills Limited

Committed To Offer The Best

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1088/2. Jail Road,
Faisalabad-Pakistan



Dated: 23.10.2013

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 October 29, 2013 at 12:00 noon at 1088/2, Jail Road, Faisalabad for approval of 1st quarterly financial statements (un-audited) of the Company for the period ended September 30, 2013.

Kindly inform your members accordingly.

Thanking you,

Yours truly,

COMPANY SECRETARY