

**Ishaq Textile Mills Limited**

Committed To Offer The Best

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 E: Spinning@arshadgroup.com  
 1088/2, Jail Road,  
 Faisalabad-Pakistan



Dated: 21.02.2014

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 28, 2014 at 11.30 p.m. at 1088/2, Jail Road, Faisalabad to discuss the following:

1. Approval of half yearly financial information (reviewed) of the Company for the period ended December 31, 2013.
2. Approval of sale of land measuring 7 Kanal 4 Marlas.
3. Any other business with the permission of the chair.

Kindly inform your members accordingly.

Thanking you,

Yours truly,

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 Company Secretary
