

Ishaq Textile Mills Limited

Committed To Offer The Best

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Koh-e-Noor City, Faisalabad.

LETTER NO.ITM/ACTS/154

Dated: 08 September 2015

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

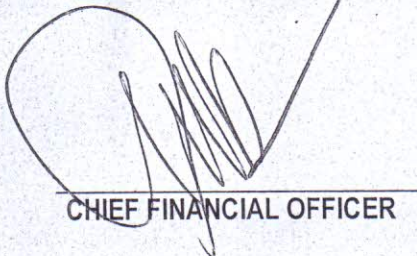
The General Manager,
Lahore Stock Exchange,
19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box: 1315,
Lahore

Subject: Resignation And Appointment Of Company Secretary

We are hereby informing you that Mr. Muhammad Ikram Elahi has resigned from the designation of Company Secretary of Ishaq Textile Mills Limited with effect from 27 August 2015. Moreover Mr. Tahir Shahzad has been appointed as new Company Secretary of the Company.

Thanking you

Very truly yours
For Ishaq Textile Mills Limited


CHIEF FINANCIAL OFFICER



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