

# Ishaq Textile Mills Limited

Committed To Offer The Best

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Office # 3, 4th Floor, Legacy Tower,  
Koh-e-Noor City, Faisalabad.

Date: 02 October 2015

Letter No: **ITM/ACTS/211**

The General Manager  
Karachi Stock Exchange (G) Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

The General Manager  
Lahore Stock Exchange (G) Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
LAHORE

**SUBJECT: Notice for Board of Directors' Meeting and Closed Period**

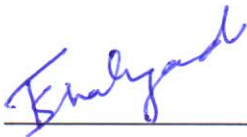
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 09 October 2015 at 11:00 am at Office No. 3, 4<sup>th</sup> Floor, Legacy Tower, Main Boulevard, Kohinoor City, Faisalabad to consider and approve the annual financial statements of the Company for the year ended 30 June 2015 and other allied matters as per agenda.

Further we also inform you that closed period as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 will be from 02 October 2015 to 09 October 2015 (both days inclusive), during which period, Chief Executive Officer, Directors and Executives of the Company shall not, directly or indirectly, deal in any manner in Company's shares.

Yours sincerely

For ISHAQ TEXTILE MILLS LIMITED



COMPANY SECRETARY

**MILLS AT** : Sheikhupura Road, Tehsil Jaranwala, Distt. Faisalabad. Ph: (+9241) 4689255, 4689259-60 Fax: 4689648  
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