

Ishaq Textile Mills Limited

Committed To Offer The Best

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Office # 3, 4th Floor, Legacy Tower,

Koh-e-Noor City, Faisalabad. TM/ACTS/622

Dated: February 22, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday February 29, 2016 at 11:00 A.M. at Office No. 3, 4th Floor, Legacy Tower, Main Boulevard, Kohinoor City, Faisalabad to consider the un-audited accounts for the half year ended December 31, 2015 and other matters as per agenda.

The Company has declared the Closed Period from February 22, 2016 to February 29, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly no Director, Chief Executive Officer or Executive shall, directly or indirectly, deals in shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours sincerely,
For ISHAQ TEXTILE MILLS LIMITED

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COMPANY SECRETARY



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