

ISHAQ TEXTILE MILLS LIMITED

404-405, 4th Floor, Business Centre Mumtaz Hassan Road Karachi PAKISTAN

Tel:32412814-32431531, 32411236 Fax:32419817

Email:arshadcorp@cyber.net.pk Website:arshadgroup.com

Post-ID: 078018

February 29, 2016, 15:34:20

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Ishaq Textile Mills Limited (the Company) to consider the un-audited accounts for the half year ended 31 December 2015 is in progress. We will send the financial results along with recommendations of the Board of Directors on next working day. You may please inform the members of the Exchange accordingly.

Yours Sincerely,