

Ishaq Textile Mills Limited

Committed To Offer The Best

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

ITML/COR/04-2016/30

Dated: April 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 Friday April 29, 2016 at 02:30 P.M. at Office No. 3, 4th Floor, Legacy Tower, Koh-e-Noor City, Faisalabad to consider the un-audited accounts for the Company for the 3rd quarter ended March 31, 2016 and to consider any other business with permission of the chair.

The Company has declared the Closed Period from April 22, 2016 to April 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.

Yours sincerely,
For ISHAQ TEXTILE MILLS LIMITED



TAHIR SHAHZAD
COMPANY SECRETARY

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