

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/06-2016/48

Dated: June 22, 2016

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

SUBJECT: INTIMATION FOR CHANGE IN REGISTERED OFFICE

Dear Sir,

This is to inform you that the registered office of Ishaq Textile Mills Limited has been changed with effect from June 20, 2016 after confirmation of alteration of Clause II of the Memorandum of Association by the Securities and Exchange Commission of Pakistan, Company Registration Office, Karachi. Previous and new addresses of the Company's Registered Offices are given below:

Previous Address:

Office No. 404-405, 4th Floor,
Business Center, Mumtaz Hassan Road,
Karachi.

New Address:

Ishaq Textile Mills Limited,
35 K.M. Sheikhpura Road,
Faisalabad. (38000)
Ph. +92-41-8713594-95
Fax +92-41-8713591

Please note that e-mail, website and address of the Share Registrar of the Company will remain the same.

Please circulate the above information amongst your members and update your record accordingly.

Yours faithfully,
For ISHAQ TEXTILE MILLS LIMITED



COMPANY SECRETARY

Cc: The CEO, Central Depository Company of Pakistan Limited

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