



# Ishaq Textile Mills Limited

Committed To Offer The Best

**Head Office:**

Office # 12, 4th Floor, Legacy Tower,  
Koh-e-Noor City, Faisalabad.

Ph: (+9241) 8713594-95

Fax: (+9241) 8713591

ITML/COR/10-2016/64  
Dated: October 01, 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, October 10, 2016 at 11:00 A.M. at its Registered Office situated at 35 K.M., Sheikhpura Road, Faisalabad to transact the following:

- To consider the annual financial statements of the Company for the year ended June 30, 2016.
- To consider the resignation of Mr. Muhammad Raza, Director of the Company and to fill the casual vacancy against his resignation.

The Company has declared the Closed Period from October 01, 2016 to October 10, 2016 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

COMPANY SECRETARY