



# 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/10-2016/66  
Dated: October 10, 2016

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

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting of the Company to be held on Monday, October 31, 2016 for circulation amongst your members.

Yours sincerely,  
For ISHAQ TEXTILE MILLS LIMITED

TAHIR SHAHZAD  
COMPANY SECRETARY

Cc: The Deputy Director,  
(Corporate Supervision Department),  
Securities and Exchange Commission of Pakistan.

Encl: As Above.



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## NOTICE OF MEETING

Notice is hereby given that the 35th Annual General Meeting of ISHAQ TEXTILE MILLS LIMITED will be held at its Registered Office situated at 35 K.M. Sheikhpura Road, Faisalabad on Monday, October 31, 2016 at 11:00 a.m. to transact the following business:

### ORDINARY BUSINESS:

1. To confirm the minutes of the last Extra Ordinary General Meeting held on April 23, 2016.
2. To receive, consider and adopt the audited financial statements for the year ended June 30, 2016 together with the Auditors' and Directors' Reports thereon.
3. To appoint the auditors and fix their remuneration for the next financial year. The retiring auditors Messrs Riaz Ahmad and Company, Chartered Accountants, being eligible, have offered themselves for re-appointment.

### OTHER BUSINESS:

4. To transact any other business with the permission of the chair.

By order of the Board

Tahir Shahzad  
(Company Secretary)

Dated: October 10, 2016  
Faisalabad

### NOTES:

1. The share transfer books of the Company shall remain closed from October 24, 2016 to October 31, 2016 (both days inclusive). Transfers received in order at Registered Office of the Company or our Share Registrar, M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore by the close of business on October 23, 2016 will be considered in time.



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2. A member entitled to attend and vote at this general meeting is entitled to appoint another member as proxy. Proxies must be received in order to effective at the registered office of the Company not less than 48 hours before the time for the meeting.
3. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his / her original CNIC or Passport to prove his / her identity and in case of Proxy must enclose an attested copy of his / her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.
4. Shareholders are requested to notify the change in their addresses if any, immediately. Moreover, the members who have not yet submitted their Computerized National Identity Cards to the Company are requested to send at their earliest.
5. SECP vide SRO 787(1)/2014 dated September 8, 2014 has provided an option to receive audited financial statements electronically through email. Hence, members who hold shares in physical form and are interested in receiving the annual reports electronically in future are required to submit their e-mail addresses and consent for electronic transmission to the Shares Registrar of the Company. CDC shareholders are requested to submit their email address and consent directly to their broker (Participant) / CDC investor Account Services.
6. In compliance with SECP notification No. 634(1)/2014 dated July 10, 2014, the audited financial statements and reports of the Company for year ended June 30, 2016 are being placed on the Company's website: [www.ishaqtextile.com](http://www.ishaqtextile.com) for the information and review of shareholders.