Ishaq Textile Mills Limited
Committed To Offer The Best

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ITML/COR/10-2016/73
Dated: October 24, 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 31, 2016 at 03:30 P.M. at its Registered Office 35 K.M. Sheikhupura Road, Faisalabad to consider the un-audited accounts for the 1st quarter ended September 30, 2016 and to consider any other business with permission of the chair.

The Company has declared the Closed Period from October 24, 2016 to October 31, 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