



Ishaq Textile Mills Limited

Committed To Offer The Best

ITML/02-2017/81
Dated: February 21, 2017

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 Tuesday, February 28, 2017 at 03:00 P.M. at its Registered Office situated at 35 K.M. Sheikhpura Road, Faisalabad to consider the un-audited accounts for the half year December 31, 2016 and to consider any other business with permission of the chair.

The Company has declared the Closed Period from February 21, 2017 to February 28, 2017 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchanges. 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.

Thanking you.

Yours sincerely,
For ISHAQ TEXTILE MILLS LIMITED


COMPANY SECRETARY
(TAHIR SHAHZAD)