



Ishaq Textile Mills Limited

Committed To Offer The Best

ITML/02-2017/83

Dated: February 28, 2017

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

Subject: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2016

Dear Sir,

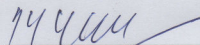
We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday February 28, 2017 at 03:00 P.M. at 35 K.M. Sheikhpura Road, Faisalabad recommended the following:

CASH DIVIDEND:	NIL
BONUS SHARES:	NIL
RIGHT SHARES:	NIL

Moreover, we are pleased to inform you that Syed Khalid Ali has been appointed as new Director in place of Ms Hajra Raza for the remaining period. Furthermore, the Board has also decided to change the name of the Company after approval from Securities and Exchange Commission of Pakistan.

The financial results of the Company for the half year ended December 31, 2016 are separately attached herewith.

Yours faithfully,
For ISHAQ TEXTILE MILLS LIMITED

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TAHIR SHAHZAD
COMPANY SECRETARY