



Ishaq Textile Mills Limited

Committed To Offer The Best

ITML/ACT/09-2017/105

Dated: October 02, 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 Monday, October 09, 2017 at 11:00 A.M. at its Registered Office situated at 35 K.M., Shekhupura Road, Faisalabad to consider the annual financial statements of the Company for the year ended June 30, 2017 and to transact any other business with permission of the chair.

The Company has declared the Closed Period from October 02, 2017 to October 09, 2017 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