



# Ishaq Textile Mills Limited

Committed To Offer The Best

ITML/ACC/10-2017/119  
Dated: October 23, 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 30, 2017 at 01:00 P.M. at its Registered Office situated at 35 K.M. Sheikhpura Road, Faisalabad to consider the un-audited condensed interim financial information for the 1<sup>st</sup> quarter ended September 30, 2017 and to consider any other business with permission of the chair.

The Company has declared the Closed Period from October 23, 2017 to October 30, 2017 (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

  
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CHIEF FINANCIAL OFFICER