

ISHAQ TEXTILE MILLS LIMITED

35-K.M. Sheikhpura Road Tehsil Jaranwala Faisalabad
Tel:041-4689255-4689259-60, Fax:041-4689648
Email:cs@ishaqtextile.com Website:www.ishaqtextile.com

Post-ID: 126769
February 27, 2019, 15:17:43

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

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company to consider the half yearly accounts for the period ended December 31, 2018 is in progress. We will send the financial results alongwith recommendations of the Board of Directors on next working day.

Yours Sincerely,