

Ishaq Textile Mills Limited

Committed To Offer The Best

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The General Manger,
 Karachi Stock Exchange (Guarantee) Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
KARACHI.

ITM/ACTS/1767

Dated: 29.04.2014

Subject: FINANCIAL RESULTS FOR THE NINE MONTHS ENDED MARCH 31, 2014

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held today at 11:00 a.m. at 1088-Jail Road, Faisalabad approved the un-audited condensed interim financial statements of the Company for the period ended March 31, 2014 and also recommended the following:

- | | |
|------------------|-----|
| 1. Cash Dividend | NIL |
| 2. Bonus Shares | NIL |
| 3. Right Shares | NIL |

The financial results of the Company for the nine months ended March 31, 2014 are enclosed as Annexure - A.

The Board appointed Mrs.Memoona Waseem and Mrs.Noureen Shahzad as Directors in place of outgoing Directors Mr.Muhammad Saeed Sheikh and Mr.Amjad Saeed.

The Board also approved the appointment of Mr.Aizad Amer and Mrs.Noureen Shahzad as members of Audit Committee in place of outgoing members Mr.Muhammad Saeed Sheikh and Mr.Amjad Saeed.

The Board also approved the appointment of Mr.Shahzad Ahmad as member of HR & Remuneration Committee in place of outgoing member Mr.Muhammad Saeed Sheikh.

We shall send you 300 copies of printed accounts for distribution amongst the members and record in due course of time.

Yours truly,


 Company Secretary

