

Ishaq Textile Mills Limited

Committed To Offer The Best

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 1088/2, Jail Road,
 Faisalabad-Pakistan



Dated: 12.09.2014

The General Manager,
 Karachi Stock Exchange (G.) Ltd.,
KARACHI.

The General Manager,
 Lahore Stock Exchange (G.) Ltd.,
LAHORE

Subject: BOARD MEETING

Dear Sir,

We are pleased to inform you that the Board of Directors' Meeting of the Company will be held on September 19, 2014 at 11:30 a.m. at 1088/2, Jail Road, Faisalabad to discuss cotton purchase policy.

Kindly inform your members accordingly.

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to read 'M. Hassan Ghani', is written over a horizontal line.

Chief Financial Officer