

**Ishaq Textile Mills Limited**

Committed To Offer The Best

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Date: 25 September 2014

The General Manager

Karachi Stock Exchange (G) Limited

KARACHI

The General Manager

Lahore Stock Exchange (G) Limited

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 02 October 2014 at 11:30 am at Office No. 3, 4<sup>th</sup> Floor, Legacy Tower, Main Boulevard, Kohinoor City, Faisalabad to consider and approve annual financial statements of the Company for the year ended 30 June 2014 and other matters as per agenda.

Further we also wish to inform you that closed period as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 will be from 25 September 2014 to 02 October 2014 (both days inclusive), during which period, Chief Executive Officer, Directors and Executives of the Company shall not, directly or indirectly, deal in any manner in Company's shares.

Thanking you

Very truly yours

For ISHAQ TEXTILE MILLS LIMITED

COMPANY SECRETARY

