

Ishaq Textile Mills Limited
Committed To Offer The Best

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Office # 3, 4th Floor, Legacy Tower,
Koh-e-Noor City, Faisalabad.

Date: 22 October 2014

Letter No :ITM/ACTS/12

The General Manager
Karachi Stock Exchange (G) Limited
KARACHI

The General Manager
Lahore Stock Exchange (G) Limited
LAHORE

SUBJECT: Notice for Board of Directors' Meeting and Closed Period

Dear Sir,

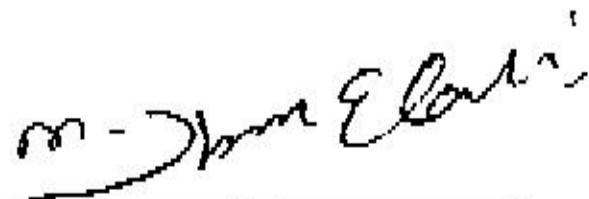
We are pleased to inform you that the Board of Directors' meeting of the Company will be held on 28 October 2014 at 11:00 am at Office No. 3, 4th Floor, Legacy Tower, Main Boulevard, Kohinoor City, Faisalabad to consider and approve the quarterly accounts of the Company for the 1st Quarter ended 30 September 2014 and other allied 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 22 October 2014 to 28 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

22/10/14

10:46

10:47

MILLS AT : Sheikhupura Road, Tehsil Jaranwala, Distt. Faisalabad. Ph: (+9241) 4689255, 4689259-60 Fax:4689848
REGD. OFFICE- 404-405, 4th Floor, Business Center, Mumtaz Hassan Road, Karachi,
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Reception Time 2014/10/22 10:38