

Ishaq Textile Mills Limited

Committed To Offer The Best

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

LETTER NO:33

Dated: 14 November 2014

The General Manager,
 Karachi Stock Exchange Limited,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.

The General Manager,
 Lahore Stock Exchange,
 19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box: 1315,
 Lahore

Subject:

BOARD OF DIRECTORS MEETING

We are pleased to inform you that a meeting of the Board of Directors of the Company was held on Friday 14 November 2014 at 11:00 A.M. at 4th Floor, Legacy Tower, Main Boulevard, Kohinoor City, Faisalabad. Following transactions were made in the meeting:

- The resignations of following Directors of the Company were accepted.
 - Mr. Muhammad Arshad
 - Mr. Shahzad Ahmad Sheikh
 - Mrs. Memoona Waseem
- Following members have been appointed as Directors to fill the casual vacancies occurred due to the resignation of the above mentioned Directors:
 - Mrs. Nazma Amer
 - Mr. Anns Amer
 - Mrs. Hajra Raza

Please inform the members of the Exchange accordingly.

Thanking you

Very truly yours
 For Ishaq Textile Mills Limited



Muhammad Ikram Elahi
(COMPANY SECRETARY)