

Ishaq Textile Mills Limited

Committed To Offer The Best

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

Date: 19 February 2015

Letter No: ITM / ACCTS / 193

The General Manager

The General Manager

Karachi Stock Exchange (G) Limited

Lahore Stock Exchange (G) Limited

KARACHI

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 26 February 2015 at 11:00 am at Office No. 3, 4th Floor, Legacy Tower, Main Boulevard, Kohinoor City, Faisalabad to consider and approve the condensed interim financial information of the Company as at 31 December 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 19 February 2015 to 26 February 2015 (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