

**Ishaq Textile Mills Limited**

Committed To Offer The Best

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Koh-e-Noor City, Faisalabad.

Date: 02 March 2015

Letter No: ITM / ACCTS / 216

The General Manager  
Karachi Stock Exchange (G) Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

The General Manager  
Lahore Stock Exchange (G) Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
LAHORE

**Subject: NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

Dear Sir

Please find enclosed a copy of the Notice of Extra-Ordinary General Meeting to be held on 31 March 2015 for circulation among your members.

Yours truly

  
(Muhammad Ikram Elahi)  
Company Secretary