

Ishaq Textile Mills Limited

Committed To Offer The Best

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Letter No: ITM/ACCTS/246

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

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

NOTICE

NOTICE IS HEREBY GIVEN THAT in pursuance of Section 178(3) of the Companies Ordinance, 1984, following persons have filed with the Company, notices of their intention to offer themselves for election of Directors being held in the Extra Ordinary General Meeting scheduled for Tuesday March 31, 2015 at 10:30 a.m. at Haji Abdullah Haroon Gymkhana (Auditorium), Aiwan-e-Saddar Road, Behind Shaheen Complex, Karachi-74200:-

- | | |
|--------------------|-----------------------|
| 1. Mr. Abdul Rauf | 5. Mr. Muhammad Raza |
| 2. Mr. Aizad Amer | 6. Mrs. Nazma Amer |
| 3. Mr. Anns Amer | 7. Mrs. Zareen Akhtar |
| 4. Mrs. Hajra Raza | |

Since the number of candidates is equal to the number of Directors to be elected as fixed by the Board under section 178(1) of the Companies Ordinance, 1984, therefore, the above named seven candidates shall be deemed to be elected at the above referred Extra Ordinary General Meeting.

KARACHI

Dated: March 21, 2015

By order of the Board

m. Muhammad Ikram Elahi
(Muhammad Ikram Elahi)
Company Secretary