

Ishaq Textile Mills Limited

Committed To Offer The Best

T : (+9241) 8713594-95

F : (+9241) 8713591

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

Date: 31 March 2015

Letter No: ITM/ACCTS/2015

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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: Announcement of Elected Directors of Ishaq Textile Mills Limited

Dear Sir

In the Extra-Ordinary General Meeting of Ishaq Textile Mills Limited held on Tuesday March 31, 2015 at 10:30 a.m. at Haji Abdullah Haroon Gymkhana (Auditorium), Aiwan-e-Saddar Road, Behind Shaheen Complex, Karachi, following persons have been elected as Directors for three years term commencing from April 01, 2015.

In alphabetical order:

1. Mr. Abdul Rauf
2. Mr. Aizad Amer
3. Mr. Anis Amer
4. Mrs. Hajra Raza
5. Mr. Muhammad Raza
6. Mrs. Nazma Amer
7. Mrs. Zareen Abhtar

This is for your kind information please.

Yours truly



(Syed Muhammad Abbas Rizvi)
Chief Financial Officer

