

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: 22 April 2015

Letter No: ITM/ACCTS/315

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 for Board of Directors' Meeting and Closed Period

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29 April 2015 at 11:00 am at Office No. 3, 4th Floor, Legacy Tower, Main Boulevard, Kohinoor City, Faisalabad to consider and approve the quarterly accounts of the Company for the 3rd Quarter ended 31 March 2015 and other allied matters as per agenda.

Further we also 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 22 April 2015 to 29 April 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.

Yours sincerely

For ISHAQ TEXTILE MILLS LIMITED



COMPANY SECRETARY