

**Ishaq Textile Mills Limited**

Committed To Offer The Best

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ITM/ACTS/1411

Dated: 03.04.2012

The General Manager,  
 Karachi Stock Exchange (G) Ltd.,  
 Stock Exchange Building,  
 Stock Exchange Road,  
**KARACHI-74000**

Tel # 111-001-122

**Sub: ELECTION OF DIRECTORS**

Dear Sir,

We are pleased to inform you that the following six persons have been re-elected as directors of the Company for a term of three years commencing from 31<sup>st</sup> March 2012 in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 in the Extra Ordinary General Meeting of the shareholders of the Company held on 31<sup>st</sup> March 2012.

- |                        |                             |
|------------------------|-----------------------------|
| 1. Mr. Muhammad Saeed  | 2. Mr. Nisar Ahmad Sheikh   |
| 3. Mr. M. Anwar Sajjad | 4. Mr. Muhammad Arshad      |
| 5. Mr. Amjad Saeed     | 6. Mr. Shahzad Ahmad Sheikh |

Please also note that the following two persons have been elected as directors of the Company for a term of three years commencing from 31<sup>st</sup> March 2012 in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 in the Extra Ordinary General Meeting of the shareholders of the Company held on 31<sup>st</sup> March 2012.

- |                       |                   |
|-----------------------|-------------------|
| 1. Mr. Sheryar Arshad | 2. Mr. Aized Amer |
|-----------------------|-------------------|

Also note that Mr. Shoaib Ahmad Khan has retired on 31<sup>st</sup> March 2012 and are not elected for the next term.

Thanking you,

Yours truly,

Company Secretary



MILLS AT : Sheikhpura Road, Tehsil Jaranwala, Distt. Faisalabad. Ph: (+9241) 4689255, 4689259-60 Fax: 4689648  
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