



ISHTIAQ TEXTILE MILLS LIMITED

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

September 28, 2009

Subject: **BOARD MEETING**

Dear Sir,

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 28/09/09	
Received at: 12:50	Initial: 5
Announcement at: 12:51	Initial: 5

This is inform you that the meeting of the Board of Director's of the Company will be held at 04.00 P.M. Tuesday Oct 06, 2009 at 155 Napier Road Karachi to consider the annual accounts for the period ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For, ISHTIAQ TEXTILE MILLS LTD

Director.

