



ISHTIAQ TEXTILE MILLS LIMITED

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

April 28, 2011

Subject: **BOARD MEETING**

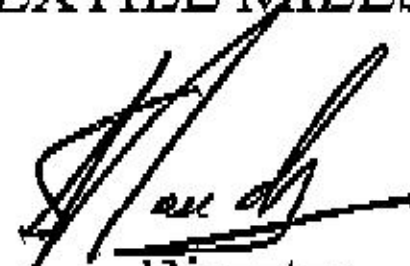
Dear Sir,

This is informing you that the meeting of the Board of Director's of the Company will be held at 04.00 P.M. Saturday April 30, 2011 at 155 Napier Road Karachi to consider the Quarterly accounts for the period ended March 31, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For, ISHTIAQ TEXTILE MILLS LTD


Director.

