



ISHTIAQ TEXTILE MILLS LIMITED

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

October 26, 2011

Subject: **BOARD MEETING**

Dear Sir,

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

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For, ISHTIAQ TEXTILE MILLS LTD


Director.

