



ISHTIAQ TEXTILE MILLS LIMITED

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

Sep 25, 2012

Sub: **Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 05:00 PM Friday Sep 28, 2012 at 155, Napier Road, Karachi to consider the Annual Accounts for the year ended 30-06-2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

For: ISHTIAQ TEXTILE MILLS LIMITED


Director

