



ISHTIAQ TEXTILE MILLS LIMITED

NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Director of the company will be held at 4.00 Pm on Tuesday December 18, 2012 at 155, Napier Road Karachi to transact the following business.

- 1) To confirm the minutes of the last Board meeting.
- 2) To consider and approves the application to be made to Stock Exchange for the De- Listing of the Company from the Exchange and buy-back of shares by the Sponsors.
- 3) To consider any others business with the permission of the chair.

Place: Karachi.

Dated: 10-12-2012


CHIEF EXECUTIVE

