



ISHTIAQ TEXTILE MILLS LIMITED

To: **The Secretary,**
Company affairs
Karachi Stock Exchange Ltd.,
Stock Exchange Road,
Karachi

Sep 24, 2013

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 04:00 PM Friday Oct 04, 2013 at 155, Napier Road, Karachi to consider the Annual Accounts for the year ended 30-06-2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

For: **ISHTIAQ TEXTILE MILLS LIMITED**


Director

25/9/13

9:17

9:19

