



ISHTIAQ TEXTILE MILLS LIMITED

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

Oct 01, 2015

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 Wednesday Oct 07, 2015 at 155, Napier Road, Karachi to consider the Annual Accounts for the year ended 30-06-2015.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For: **ISHTIAQ TEXTILE MILLS LIMITED**


Director

