

Ishaq Textile Mills Limited

Committed To Offer The Best

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1088/2, Jail Road,
Faisalabad-Pakistan



Dated: 19.04.2011

The General Manager,
Karachi Stock Exchange (G.) Ltd.,
KARACHI.

The General Manager,
Lahore Stock Exchange (G.) Ltd.,
LAHORE

Subject: NOTICE OF BOARD MEETING

Dear Sir,

We are pleased to inform you that the Board of Directors' Meeting of the Company will be held on April 26, 2011 at 11:00 a.m. at 1088/2, Jail Road, Faisalabad for approval of 3rd quarterly financial information (un-audited) of the Company for the period ended March 31, 2011.

Kindly inform your members accordingly.

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to read 'M. Ishaq', is written over a horizontal line.

COMPANY SECRETARY

