

Ishaq Textile Mills Limited

Committed To Offer The Best

T: (+9241) 2634902-5, 2644190
F: (+9241) 2619558, 2624877
E: Spinning@arshadgroup.com
1088/2, Jail Road,
Faisalabad-Pakistan



Dated: 28.09.2012

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

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

Subject: BOARD MEETING

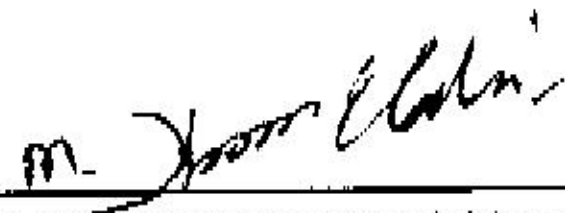
Dear Sir,

We are pleased to inform you that the Board of Directors' Meeting of the Company will be held on October 05, 2012 at 11:30 a.m. at 1088/2, Jail Road, Faisalabad for approval of annual financial statements of the Company for the year ended June 30, 2012.

Kindly inform your members accordingly.

Thanking you,

Yours truly,


COMPANY SECRETARY

