



Ishaq Textile Mills Limited

Committed To Offer The Best

ITML/04-2017/90
Dated: April 22, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

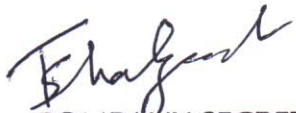
This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, April 29, 2017 at 02:00 P.M. at its Registered Office situated at 35 K.M. Sheikhpura Road, Faisalabad to consider the un-audited condensed interim financial information of the Company for the 3rd quarter ended March 31, 2017 and to consider any other business with permission of the chair.

The Company has declared the Closed Period from April 22, 2017 to April 29, 2017 as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly no Director, Chief Executive Officer or Executive shall, directly or indirectly, deals in shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours sincerely,
For ISHAQ TEXTILE MILLS LIMITED


COMPANY SECRETARY