

Ishaq Textile Mills Limited

Committed To Offer The Best

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 Stock Exchange Building,
 Stock Exchange Road,
KARACHI.

ITM/ACTS/0405

Dated: 19.09.2014

Subject: **BOARD MEETING**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held today at 11:30 a.m. at 1088-Jail Road, Faisalabad discussed the cotton purchase policy of the Company in detail and set the parameters of the policy. After comprehensive discussions by the directors, the Board approved the cotton purchase policy for the year 2014-15.

Yours truly,

Company Secretary

