



Ishaq Textile Mills Limited

Committed To Offer The Best

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Office # 3, 4th Floor, Legacy Tower,
Koh-e-Noor City, Faisalabad.

Letter No. ITM/ACTS/19

The General Manager,
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Subject: FINANCIAL RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER 2014

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held today at 11:00 a.m. at No. 3, 4th Floor, Legacy Tower, Main Boulevard, Kohinoor City, Faisalabad approved the unaudited condensed interim financial information of the Company for the period ended 30 September 2014.

No cash dividend, right shares and bonus shares have been proposed by the Board of Directors.

The financial results of the Company for the year ended 30 September 2014 are enclosed herewith.

We shall send you 300 copies of printed accounts for distribution amongst the members and record in due course.

Yours truly

Company Secretary

Dated: 28th October, 2014