

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/30
 Dated: 07 November 2014

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

The General Manager,
 Lahore Stock Exchange,
 19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box: 1315,
 Lahore

Subject: **BOARD OF DIRECTORS MEETING**

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Friday 14 November 2014 at 11:00 A.M. at 4th Floor, Legacy Tower, Main Boulevard, Kohinoor City, Faisalabad to transact the following:

- To consider the resignation of three Directors of the Company (Mr. Muhammad Arshad, Mr. Shahzad Ahmad Sheikh and Mrs. Memoona Waseem).
- To fill the casual vacancies fallen vacant against the resignation of the above mentioned Directors.

Further we also wish to inform you that closed period as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 will be from 07 November 2014 to 14 November 2014 (both days inclusive), during which period, Chief Executive Officer, Directors and Executives of the Company shall not, directly or indirectly, deal in any manner in Company's shares.

Thanking you

Very truly yours
 For Ishaq Textile Mills Limited


COMPANY SECRETARY