

**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 31**

Dated: 12 November 2014

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

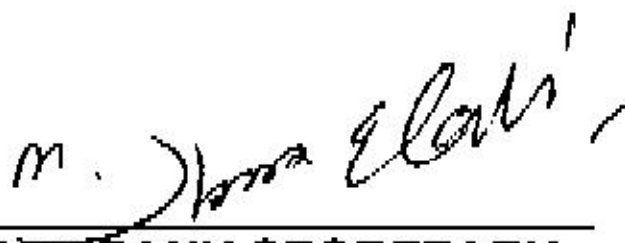
The General Manager,  
Lahore Stock Exchange,  
19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box: 1315,  
Lahore

**Subject: Resignation And Appointment Of Chief Financial Officer**

We are hereby informing you that Mr. Muhammad Tariq Iqbal has resigned from the designation of Chief Financial Officer of Ishaq Textile Mills Limited with effect from 30<sup>th</sup> October 2014. Moreover Mr. S. Muhammad Abbas Rizvi CNIC No. 33100-0773864-1 has been appointed as new Chief Financial Officer of the Company.

Thanking you

Very truly yours  
For Ishaq Textile Mills Limited

  
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COMPANY SECRETARY