

Ishaq Textile Mills Limited

Committed To Offer The Best

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

Date: 26 February 2015

Letter No: ITM/ACCTS/209

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

The General Manager
Lahore Stock Exchange (G) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
LAHORE

Subject: FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31 DECEMBER 2014

Dear Sir

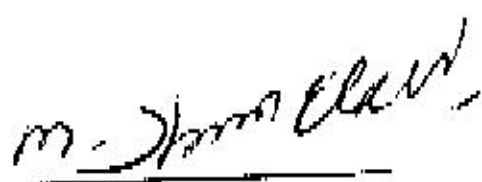
We are pleased to inform you that the Board of Directors of our Company in their meeting held today at 11:00 a.m. at No. 3, 4th Floor, Legacy Tower, Main Boulevard, Kohinoor City, Faisalabad approved the un-audited condensed interim financial information of the Company for the half year ended 31 December 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 half year ended 31 December 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