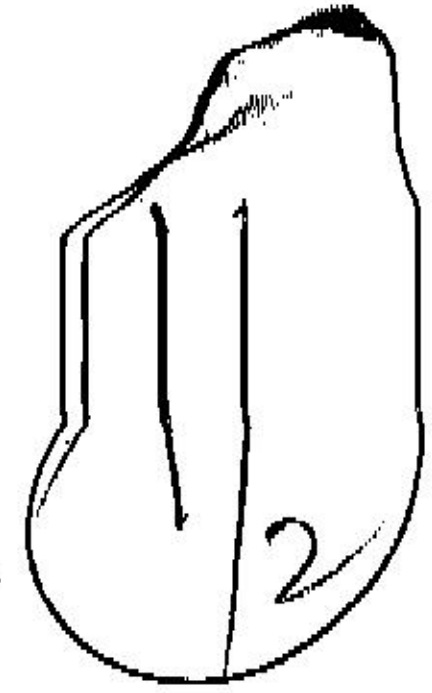


Ishaq Textile Mills Limited

Committed To Offer The Best

T : (+9241) 8713594-95
F : (+9241) 8713591
Office # 3, 4th Floor, Legacy Tower,
Koh-e-Noor City, Faisalabad.



Date: 29 April 2015

Letter No: ITM/ACTS/358

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 3rd QUARTER ENDED 31 MARCH 2015

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 Office No. 3, 4th Floor, Legacy Tower, Main Boulevard, Kohinoor City, Faisalabad approved the un-audited condensed interim financial information of the Company for the 3rd quarter ended 31 March 2015.

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

The financial results of the Company for the 3rd quarter ended 31 March 2015 are enclosed herewith.

We shall send you 200 copies of printed accounts for distribution amongst the members and record in due course.

Yours truly

Chief Financial Officer