

Ishaq Textile Mills Limited

Committed To Offer The Best

T: (+9221) 32411236, 32431531

F: (+9221) 32419817

E: arshadcorp@cyber.net.pk

Regd. Off: 404-405, 4th Floor,

Business Center, Mumtaz

Hassan Road, Karachi, Pakistan.

**22 MAR 2012**

THE GENERAL MANAGER
KARACHI STOCK EXCHANGE
KARACHI

ISHAQ TEXTILE MILLS LIMITED
404/405, 4th Floor, Business Centre, Mumtaz Hassan Road, Karachi

ELECTION OF DIRECTORS

Members are hereby notified that pursuant to Section 178(3) of the Companies Ordinance, 1984, the following persons have filed with the Company notices of their intention to offer themselves for election of Directors of the Company at the General Meeting to be held on March 31, 2012.

- | | |
|--------------------------|-------------------------------|
| 1. MR.MUHAMMAD SAEED | 2. MR.MUHAMMAD ARSHAD SHEIKH |
| 3. MR.NISAR AHMED SHEIKH | 4. MR.MUHAMMAD ANWAR SAJJAD |
| 5. MR.AMJAD SAEED | 6. MR.SHAHZAD AHMED SHEIKH |
| 7. MR.AIZAD AMER | 8. MR.SHOAIB AHMED KHAN (NIT) |
| 9. MR.SHEHRYAR ARSHAD | |

Since the number of persons who have offered themselves to be elected is more than the number of Directors fixed u/s.178(1) of the Companies Ordinance, 1984. The above named persons shall be elected by the members of the Company at the forthcoming Extra Ordinary General Meeting in the manner u/s.178 (5) of the Companies Ordinance, 1984.

Karachi:
Dated: March 21, 2012

Muhammad Ikram Elahi
Company Secretary

You may please inform the members of your Exchange accordingly.

YOURS FAITHFULLY.

FOR ISHAQ TEXTILE MILLS LTD.

