



ISHTIAQ TEXTILE MILLS LIMITED

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building
Stock Exchange Road
Karachi,



Dated: Oct 23, 2018

SUBJECT: BOARD MEETING OF FIRST QUARTER PERIOD ENDED SEPTEMBER 2018


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 4:30 PM Wednesday October 31, 2018, at Dewan House 155, Napier Road, Karachi to consider for the First Quarter Accounts for the period ended September 2018.

You may please inform the members of the exchange accordingly.

Thanking you,
Your's truly,

FOR, ISHTIAQ TEXTILE MILLS LIMITED


Director.