



PAKISTAN STOCK EXCHANGE LIMITED
NOTICE

PSX/N-2083

April 04, 2017

Reproduced hereunder letter received from **ISHTIAQ TEXTILE MILLS LIMITED**, for information of all TREC Certificate Holders of the Pakistan Stock Exchange
(Copy of the same is also available on our Website www.Psx.com.pk)



ISHTIAQ TEXTILE MILLS LIMITED

The Secretary,
Pakistan Stock Exchange Limited,
Stock Exchange Building, ,
Karachi.

March 31, 2017

CA



SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

With reference to above we are enclosing herewith the Notice for Election of Directors of the company in the forthcoming Extra Ordinary Meeting scheduled on Friday April 07, 2017 at 10:00 a.m. at Dewan House 155, Napier Road Karachi.

Kindly acknowledge the same and oblige.

Thanking You,

Yours truly,
For: Ishtiaq Textile Mills Limited

[Signature]
Director

Encls: as above.



ISHTIAQ TEXTILE MILLS LIMITED

ELECTION OF DIRECTORS

Notice is hereby given that in accordance with the provision of Section 178 (3) of the Company Ordinance, 1984, the following persons have filed with the Company notice of their intention to offer themselves for election as Director of the Company in the forthcoming Extra Ordinary General Meeting scheduled on Friday April 07, 2017 at 10:00 A.M. at Dewan House 155 Napier Road, Karachi.

1. Dewan Abu Obaida Farooqui	:	Director
2. Dewan Abu Saeed Farooqui	:	Director
3. Dewan M. Rizwan Farooqui	:	Director
4. Dewan M. Emran Farooqui	:	Director
5. Dewan M. Rehan Farooqui	:	Director
6. Dewan M. Uzair Farooqui	:	Director
7. Hassan Imran Farooqui	:	Director

Since the number of the persons who have offered themselves to be elected as director is not more than the number of vacancies fixed by the Board under Section 178(1) of the Company Ordinance, 1984 the above named seven candidates shall be deemed to have been elected as directors at the forthcoming Extra Ordinary General Meeting. Please note that the appointment of the above persons will take effect from 7th April, 2017 when the present director stand retired.

By the Order of the Board

Muhammad Umair Farooqui

COMPANY SECRETARY
MUHAMMAD UMAIR FAROOQUI

Karachi: March 31, 2017

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