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.

ITML/COR/04-2016/26
Dated: April 01, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting of the Company to be held on Saturday, April 23, 2016 for circulation amongst your members.

Yours sincerely,
For ISHAQ TEXTILE MILLS LIMITED

TAHIR SHAHZAD
COMPANY SECRETARY

Cc: The Deputy Director,
(Corporate Supervision Department),
Securities and Exchange Commission of Pakistan.

Encl: As Above.

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.

ISHAQ TEXTILE MILLS LIMITED
NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given to all the members of Ishaq Textile Mills Limited (the "Company") that an Extra Ordinary General Meeting of the Company will be held at Arts Council of Pakistan, M.R. Kayani Road, Karachi-74200 on Saturday, April 23, 2016 at 9:00 a.m. to transact the following business:

Ordinary Business

1. To confirm the minutes of the last Annual General Meeting of the Company held on October 31, 2015.

Special Business

1. To consider and, if thought fit to approve a change in the registered address of the Company and for this purpose to pass the following resolutions as Special Resolutions.
2. Resolved as and by way of Special Resolution that subject to the approval of the Registrar of Companies the registered address from 404-405, 4th Floor, Mumtaz Hassan Road, Karachi (Province of Sindh) to Ishaq Textile Mills Limited, 35 KM Sheikhupura Road, Faislabad (Province of Punjab) and all necessary procedures and approvals prescribed by law be complied with and secured with a view to making the change of address complete and effective.
3. Further Resolved that Chief Executive Officer and Secretary of the Company be and is hereby authorized to take necessary steps and execute documents as may be necessary or expedient for the purpose of giving effect the spirit and intent of above resolutions.

Other Business

To transact any other business that may be brought forward with the permission of the Chair.

STATEMENT UNDER SECTION 160 (1) (B) of the COMPANIES ORDINANCE 1984

Change of Company Address

The change of Company Address is made due to following reasons:

(a) Area of operations along with factory premises is situated in Faisalabad.
(b) Almost all staff related to company is working in Faisalabad
(c) Major shareholders alongwith Board of Directors of the Company belongs to Faisalabad
(d) RTO of the Company is in Faisalabad
(e) Office of the Share Registrar of the Company is also located in the Province of Punjab

The change of Company address will be cost saving and ultimately beneficial for the Company

BY ORDER OF THE BOARD

ISHAQ TEXTILE MILLS FAISALABAD

TAHIR SHAHZAD
COMPANY SECRETARY

Karachi
April 01, 2016

Notes:

1. The share transfer books of the Company will remain closed from April 17, 2016 to April 23, 2016. Transfers received at the office of the Company's share registrar at the close of Business on April 16, 2016 will be treated in time for the purpose of attend and vote at the EOGM.
2. A member eligible to attend and vote at this meeting is entitled to appoint another member as his/her proxy to attend and vote instead of him/her:

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

a. A proxy must be a member of the Company. Proxy in order to be effective must be received at the registered office of the Company not later than forty eight (48) hours before the time fixed for the meeting.
b. The proxy shall produce his/her original CNIC or passport at the time of meeting
c. Proxy form shall be witnessed by the two persons whose name, CNIC No. and address shall be mentioned on the proxy form.

3. CDC Account holders are required to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan
   a. In case of individuals the account holder or sub account holder shall authenticate his/her identity by showing his/her original CNIC card or original passport at the time of attending the Meeting.
   b. In case of corporate entity, the Board of Director's resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.
4. Shareholders are requires to immediately notify change in address, if any, to the Company's share Registrar at the following address:

M/s Corplink (Pvt.) Limited
Wings Arcade 1-K, (Commercial) Model Town Lahore
Tel: 042 35916714, 35916719, 35839182
Fax: 042 35869037
www.corplink.com.pk