



ISHTIAQ TEXTILE MILLS LIMITED

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

May 30, 2017

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Director's of the Company will be held at 11.00 AM Tuesday June 06, 2017, at Dewan House 155, Napier Road Karachi, to consider for the Half yearly Account for the period ended December 31, 2016,

You may please inform the members of the exchange accordingly.

Thank you,

Yours truly,

For, Ishtiaq Textile Mills Ltd


Director