



ISHTIAQ TEXTILE MILLS LIMITED

June 16, 2017

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

SUB: BOARD MEETING

Dear Sir,

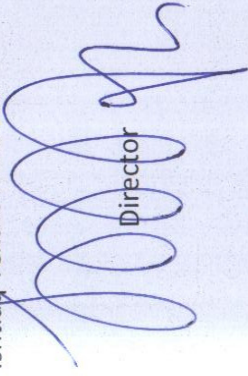
This is to inform you that the meeting of the Board of Director's of the Company will be held at 10.30 AM
Wednesday June 21, 2017, at Dewan House 155, Napier Road Karachi, to consider for the 3rd Quarterly
Account for the period ended March 31, 2017,

You may please inform the members of the exchange accordingly.

Thank you,

Yours truly,

For, Ishtiaq Textile Mills Ltd



Director