



Ishaq Textile Mills Limited

Committed To Offer The Best

ITML/ACT/02-2018/135
February 13, 2018

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 20, 2018 at 11:00 a.m. at 35-K.M., Sheikhpura Road, Faisalabad to discuss forthcoming election of Directors, fixation of date for EOGM for election of directors and to transact any other business with the permission of the Chair.

The Company has declared the Closed Period from February 13, 2018 to February 20, 2018 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly no Director, Chief Executive Officer or Executive shall, directly or indirectly, deals in shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

For **ISHAQ TEXTILE MILLS LIMITED**

TAHIR SHAHZAD
COMPANY SECRETARY