



Ishaq Textile Mills Limited

Committed To Offer The Best

ITML/ACT/02-2018/137
February 20, 2018

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

Subject: **BOARD MEETING**

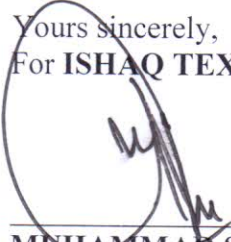
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 28, 2018 at 11:00 A.M. at 35-K.M., Sheikhpura Road, Faisalabad to consider the un-audited condensed interim financial information for the half year ended December 31, 2017 and to consider any other business with permission of the chair.

The Company has declared the Closed Period from February 21, 2018 to February 28, 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**


MUHAMMAD SAQIB EHSAN
CHIEF FINANCIAL OFFICER