



Ishaq Textile Mills Limited

Committed To Offer The Best

ITML/COR/04-2018/153

Dated: April 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 Friday, April 27, 2018 at 11:00 A.M. at its Registered Office situated at 35 K.M. Sheikhpura Road, Faisalabad to consider the un-audited condensed interim financial information of the Company for the 3rd quarter ended March 31, 2018 and to consider any other business with permission of the chair.

The Company has declared the Closed Period from April 20, 2018 to April 27, 2018 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.

Thanking you.

Yours sincerely,
For **ISHAQ TEXTILE MILLS LIMITED**

TAHIR SHAHZAD
COMPANY SECRETARY