



ISHTIAQ TEXTILE MILLS LIMITED

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

April 23, 2018

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 12.30 pm Monday April 30, 2018, at Dewan House 155, Napier Road Karachi, to consider the 3rd Quarterly Account of the Comapnay for the period ended March 31, 2018,

You may please inform the members of the exchange accordingly.

Thank you,

Yours truly,

For, Ishtiaq Textile Mills Ltd

Director