



Ishaq Textile Mills Limited

Committed To Offer The Best

ITML/ACT/10-2018/171

Dated: October 02, 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 Monday, October 08, 2018 at 03:00 P.M. at its Registered Office situated at 35 K.M., Sheikhpura Road, Faisalabad to consider the annual financial statements of the Company for the year ended June 30, 2018 and to transact any other business with permission of the chair.

The Company has declared the Closed Period from October 02, 2018 to October 08, 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.

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

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DIRECTOR