



Ishaq Textile Mills Limited

Committed To Offer The Best

ITML/ACT/02-2019/201
Dated: February 19, 2019

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 Wednesday, February 27, 2019 at 11:30 A.M. at its Registered Office situated at 35 K.M., Sheikhpura Road, Faisalabad to consider the condensed interim financial information of the Company for the half year ended December 31, 2018 and to transact any other business with permission of the chair.

The Company has declared the Closed Period from February 19, 2019 to February 27, 2019 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