



# ISHTIAQ TEXTILE MILLS LIMITED

Dated: July 02, 2019

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

**SUBJECT: APPROVAL OF DATE AND TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE  
YEAR ENDED JUNE 30, 2019**

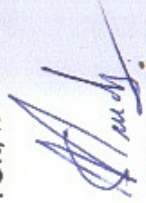
Dear Sir,

We intend to hold our Annual General Meeting at 09:45 AM on Monday Oct 28, 2019 at Dewan House 155, Napier Road, Karachi. Therefore we are requested to kindly accord your approval to the date and time for holding of above said meeting of our company at your earliest.

Your cooperation will be highly appreciated.

Thanking you,  
Your's truly,

**FOR, ISHTIAQ TEXTILE MILLS LIMITED**

  
Director.