

ISHTIAQ TEXTILE MILLS LIMITED

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

September 25, 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 04.30 p.m. Saturday October 06, 2018, at Dewan House 155, Napier Road, Karachi, to consider for the Annual Account for the period ended June 30, 2018.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours truly,

For ISHTIAQ TEXTILE MILLS LTD

Director

Pakistan Stock Exchange Limited
Formerly Karachi Stock Exchange Limited
Corporate Announcement

Date: 26 9 8

Received at: 9:25 Initial: I

