



ISHTIAQ TEXTILE MILLS LIMITED

May 10, 2017

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

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 3.30 PM Friday 12, 2017, at Dewan House 155, Napier Road Karachi, to consider the First Quarterly Account for the period ended September 30, 2016,

You may please inform the members of the exchange accordingly.

Thank you,

Yours truly,

For, Ishtiaq Textile Mills Ltd

Director