



ISHTIAQ TEXTILE MILLS LIMITED

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

Oct 03, 2017

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 pm Monday Oct 09, 2017, at Dewan House 155, Napier Road Karachi, to consider for the annual Account for the period ended June 30, 2017,

You may please inform the members of the exchange accordingly.

Thank you,

Yours truly,

For, Ishtiaq Textile Mills Ltd

Director