



ISHTIAQ TEXTILE MILLS LIMITED

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

Feb 21, 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 on Wednesday 28 Feb, 2018 at 04:30 pm at Dewan House 155, Napier Road Karachi, to consider the Half yearly Account of the Company for the period ended December 31, 2017,

You may please inform the members of the exchange accordingly.

Thank you,

Yours truly,

For, Ishtiaq Textile Mills Ltd

Director

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