



Ishaq Textile Mills Limited

Committed To Offer The Best

ITML/COR/03-2018/142
Dated: March 07, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Notice Of Extra Ordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting of the Company to be held on Saturday March 31, 2018 for holding election of Directors.

Please circulate the above information amongst your members.

Yours sincerely,
For Ishaq Textile Mills Limited

Tahir Shahzad
Company Secretary

Cc: The Deputy Director,
Corporate Supervision Department
Securities and Exchange Commission of Pakistan

The General Manager
Central Depository Company of Pakistan Limited

Dy. Manager Corporate
Corplink Private Limited

Encl: As Above.



Ishaq Textile Mills Limited

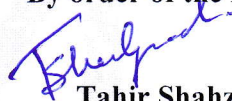
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NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given to all the members of Ishaq Textile Mills Limited ("the Company") that an Extra Ordinary General Meeting of the Company will be held on Saturday, March 31, 2018 at 02:00 P.M. at its Registered office situated at 35 K.M. Sheikhpura Road, Faisalabad to transact the following business:

1. To confirm the minutes of last Annual General Meeting held on October 31, 2017.
2. To elect seven Directors of the Company as fixed by the Board under the provisions of section 159 (1) of the Companies Act, 2017 for a period of three years commencing from March 31, 2018. The retiring Directors are as under:
 - 1) Mrs. NazmaAmer
 - 2) Mr. AizadAmer
 - 3) Mrs. ZareenAkhtar
 - 4) Mr. AnnsAmer
 - 5) Mrs. HajraRaza
 - 6) Miss YusraAmer
 - 7) Mr. Abdul Rauf
3. Any other business with the permission of the Chair.

By order of the Board


Tahir Shahzad
Company Secretary

Dated: March 07, 2018
Faisalabad

NOTES:

1. The share transfer books of the Company shall remain closed from March 24, 2018 to March 31, 2018 (both days inclusive). Transfers received in order at Registered Office of the Company or our Share Registrar, M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore by the close of business on March 23, 2018 will be considered in time.
2. Every candidate for election as a Director, whether he is a retiring Director or otherwise shall file with the Company not later than 14 (fourteen) days' before the date of Extraordinary General Meeting, a notice of his intention to offer himself for election as a Director alongwith the consent to serve as a Director in the prescribed form, a detailed profile alongwith his/her relevant declarations as required by section 159 (3) of the Companies Act, 2017 and the Code of Corporate Governance to his appointment as Director of the Company.



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3. A member entitled to attend and vote at this general meeting is entitled to appoint another member as proxy. Proxies must be received in order to effective at the registered office of the Company not less than 48 hours before the time for the meeting.
4. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his / her original CNIC or Passport to prove his / her identity and in case of Proxy must enclose an attested copy of his / her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.
5. Shareholders are requested to notify the change in their addresses if any, immediately. Moreover, the members who have not yet submitted their Computerized National Identity Cards to the Company are requested to send at their earliest.