



Ishaq Textile Mills Limited

Committed To Offer The Best

ITML/COR/03-2018/148

Dated: March 31, 2018

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

Subject: **CONSTITUTION OF THE BOARD**

Dear Sir,

We would like to inform you that at the Extra Ordinary General Meeting of Ishaq Textile Mills Limited held on March 31, 2018 at 02:00 P.M. at its registered office 35 K.M. Sheikhpura Road, Faisalabad, the following Board is constituted in accordance with provisions of Section 159 of the Companies Act, 2017 for the next term of three years:

1. Mrs. Nazma Amer (Chairperson)
2. Mr. Aizad Amer (Chief Executive Officer)
3. Mrs. Zareen Akhtar
4. Mr. Anns Amer
5. Mr. Abdul Rauf
6. Miss Yusra Amer
7. Syed Khalid Ali

Please circulate the above information amongst your members.

Yours sincerely,
For **ISHAQ TEXTILE MILLS LIMITED**


MUHAMMAD SAQIB EHSAN
CHIEF FINANCIAL OFFICER



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Subject: **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

Dear Sir,

In accordance with the provision of Section 187 of the Companies Act, 2017, Mr. Aizad Amer has been appointed as Chief Executive Officer of Ishaq Textile Mills Limited for a term of three years with effect from March 31, 2018.

Please circulate the above information amongst your members.

Yours sincerely,
For **ISHAQ TEXTILE MILLS LIMITED**


MUHAMMAD SAQIB EHSAN
CHIEF FINANCIAL OFFICER