



ISHTIAQ TEXTILE MILLS LIMITED

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

Dated: Feb 25, 2019

SUBJECT: BOARD MEETING OF HALF YEARLY PERIOD ENDED DECEMBER 2018


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 4:30 PM Thursday February 28, 2019, at Dewan House 155, Napier Road, Karachi to consider for the Half Yearly Accounts for the period ended December 31, 2018.

You may please inform the members of the exchange accordingly.

Thanking you,
Your's truly,

FOR, ISHTIAQ TEXTILE MILLS LIMITED


Director.