



# Ishaq Textile Mills Limited

Committed To Offer The Best

ITML/ACT/02-2018/136

Dated: 20.02.2018

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

## Subject: BOARD MEETING

Dear Sir,

We are pleased to inform you that the Board of Directors' in their Meeting held today at 11:00 A.M. at 35 K.M., Sheikhpura Road, Faisalabad discussed the election of Directors and decided to hold Extra Ordinary General Meeting of the Company on Saturday, March 31, 2018 at 12:00 P.M. at 35 K.M., Sheikhpura Road, Faisalabad to elect seven directors for a period of three years in place of the following retiring directors.

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|----------------------|--------------------|
| 1. Mrs.Nazma Amer    | 2. Mr.Aizad Amer   |
| 3. Mrs.Zareen Akhtar | 4. Mr.Anns Amer    |
| 5. Mrs.Hajra Raza    | 6. Miss Yusra Amer |
| 7. Mr.Abdul Rauf     |                    |

Under Section 159 (1) of the Companies Act, 2017, the number of directors has been fixed at seven.

Kindly inform members of the stock exchange accordingly.

Thanking you,

Yours truly,

  
Chief Financial Officer