



# ISLAND TEXTILE MILLS LIMITED

ITM/SHARES/ <sup>178</sup> /2009  
October 21, 2009

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	21/10/09
Received at:.....	9:04 Initial: 4
.....	1:05 Initial: 3

Subject: Meeting of the Board of Directors

Dear Sir,

This is to inform you that a meeting of the Board of Director's of Island Textile Mills Limited will be held at 11:15 A.M on Wednesday the October 28, 2009 at the Registered Office of the Company at 8, 8<sup>th</sup> Floor, Textile Plaza, M.A. Jinnah Road, Karachi to consider the 1<sup>st</sup> Quarterly Accounts for the period ended September 30, 2009.

**Close Period:** As per the proviso of Listing Regulation No.37 (xxvi) of the Code of Corporate Governance of Exchange, the close period will be from 21<sup>st</sup> October 2009 to 28<sup>th</sup> October 2009.

Thanking you,

Yours truly,  
For Island Textile Mills Limited

  
Muhammad Hussain  
Manager Corporate Affairs

  
Farooq Advani  
Company Secretary

C.C. M/s Nobel Computer Services (Pvt.) Ltd. - Share Registrar

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