



# ISLAND TEXTILE MILLS LIMITED

ITM/SHARES/ 62/2010  
September 09, 2010

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

Subject: Meeting of the Board of Directors

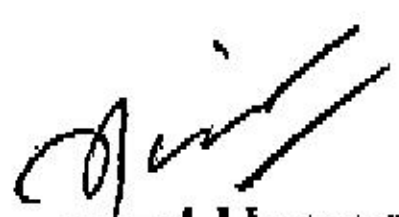
Dear Sir,

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 Monday the September 20, 2010 at the Registered Office of the Company at 8, 8<sup>th</sup> Floor, Textile Plaza, M.A. Jinnah Road, Karachi to consider the Audited Accounts for the year ended June 30, 2010.

**Closed Period:** As per the proviso of Listing Regulation No.35 (xxvi) of the Code of Corporate Governance of Exchange, the closed period will be from 9<sup>th</sup> September 2010 to 20<sup>th</sup> September 2010.

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



KARACHI STOCK EXCHANGE  
CORPORATE ANNOUNCEMENT

Date: 14/9/10

Received at: Mico Initial: [Signature]

Announcement at: Mico Initial: [Signature]

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