



ISLAND TEXTILE MILLS LIMITED

Election of Directors Notice U/S.178 (4) of the Companies Ordinance, 1984

Members are hereby notified that pursuant to Section 178(3) of the Companies Ordinance, 1984 the following persons have filed with the Company notices of their intention to offer themselves for election as Directors of the Company at the Annual General Meeting to be held on October 16, 2010.

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|------------------------------|----------------------------|
| (i) Mr. Anwar Ahmed Tata | (ii) Mr. Shahid Anwar Tata |
| (iii) Mr. Adeel Shahid Anwar | (iv) Mr. Aijaz Ahmed Tariq |
| (v) Mr. Bilal Shahid | (vi) Mr. Farooq Advani |
| (vii) Mr. Kausar Ejaz | |

Since the number of persons who have offered themselves to be elected are not more than the number of Directors as fixed by the Board of Directors of the company under Section 178(1) of the Companies Ordinance, 1984 the above named seven persons shall be deemed to be elected at the forthcoming Annual General Meeting.

By the order of the Board of Directors.

A handwritten signature in black ink, appearing to read 'Farooq Advani', is written over a faint, stylized graphic element.

Farooq Advani
Company Secretary

Karachi.

Dated : October 8, 2010