



# ISLAND TEXTILE MILLS LIMITED

ITM/SHARES/ 93 /2011  
April 19, 2011

**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 Directors' of **Island Textile Mills Limited** will be held at **11:15 A.M.** on **Tuesday the April 26, 2011** at the Registered Office of the Company at **8, 8<sup>th</sup> Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider the **Financial Statements** for the **Nine-Month** period ended **March 31, 2011**.

**Close Period:** As per the provision of Listing Regulation No.35 (xxvi) of the Code of Corporate Governance of Exchange, the close period will be from **19<sup>th</sup> April 2011** to **26<sup>th</sup> April 2011**.

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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