



ISLAND TEXTILE MILLS LIMITED

ITM/SHARES/ 04 /2011
August 30, 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 Director's of **Island Textile Mills Limited** will be held at **11:15 A.M** on **Saturday the September 10, 2011** at the Registered Office of the Company at **8, 8th Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider the **Audited Accounts** for the year ended **June 30, 2011**.

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 30th August 2011 to 10th September 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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