



ISLAND TEXTILE MILLS LIMITED

ITM/SHARE/ 186 /2012
September 26, 2012

**THE GENERAL MANAGER,
KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED,
STOCK EXCHANGE BUILDING,
STOCK EXCHANGE ROAD
KARACHI.**

Subject: - Notice to Members / Shareholders for Compliance with the Requirement of Insertion of CNIC Number on Dividend Warrants and Dividend Warrant Bank Mandate Option

Dear Sir,

In Compliance with the provisions of Listing Regulation 18 (2) we are please to enclose herewith the Copy of notice to Members / Shareholders for Compliance with the Requirement of Insertion of CNIC Number on Dividend Warrants and Dividend Warrant Bank Mandate Option.

Kindly acknowledge the receipt

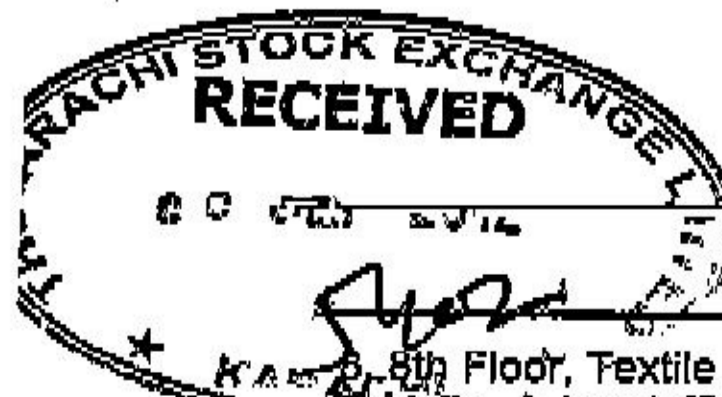
Yours Sincerely,

For **ISLAND TEXTILE MILLS LIMITED**


**Muhammad Hussain
Sr. Manager Corporate Affairs**


**Farooq Advani
Company Secretary**

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