

ISLAND TEXTILE MILLS LIMITED



ITM/SHARES/ 86 /2013
October 23, 2013

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 5:00 P.M. on Wednesday the October 30, 2013 at the Registered Office of the Company at 6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi to consider the Financial Statements for the 1st Quarter ended September 30, 2013.

Close Period: As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange, the close period will be from 23rd October 2013 to 30th October 2013.

Thanking you,

Yours truly,
For Island Textile Mills Limited


Muhammad Asif
Assistant Manager


Farooq Advani
Company Secretary

C.C. M/s Central Depository Company of Pakistan. – Share Registrar

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ANNOUNCEMENT

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