



ISLAND TEXTILE MILLS LIMITED

8th Floor, Textile Plaza M.A. Jinnah Road Karachi PAKISTAN

Tel:32412955-57, 32426761-2-4 Fax:32417710

Email:itm.corporate@tatatex.com Website:tatatex.com

Post-ID: 065035

April 20, 2015, 12:16:42

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27/04/2015 at 10:15 AM, at Karachi to consider the Quaterly Accounts for the period ended Mar, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 20/04/2015 to 27/04/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,