



# 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: 102438  
September 7, 2017, 11:09:54

**The General Manager**  
Pakistan 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 2017-09-14 at 10:00, at Karachi to consider the Annual Accounts for the period ended 2017-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-09-07 to 2017-09-14 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,