

ITM/SHARE/ 47 /2019  
July 10, 2019

**The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000, Pakistan.**

Subject: **BOARD MEETING**

Dear Sir,


This is to inform you that Board of Directors of our Company in their meeting held on **Wednesday July 10, 2019 at 04:30 P.M** at the Registered Office of the Company at **6<sup>th</sup> Floor, Textile Plaza, MA. Jinnah Road, Karachi** has approved the Annual Budget of the Company for the financial year **2019-2020**.

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

Thanking you,

Yours truly,  
For **Island Textile Mills Limited**

  
**Muhammad Hussain  
Company Secretary**

  
**Haseeb Hafeezuddeen  
CFO**