

ITM/Share/159/2019
October 30, 2019

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

Subject: **Composition of Board**

Dear Sir,

This is to inform you that following persons have been elected as directors of the Company for the next term of three years, by the shareholders of the Company in the Extra Ordinary General Meeting held on October 24, 2019 at 11.00 am:

1. Mr. Anwar Ahmed Tata
2. Mr. Shahid Anwar Tata
3. Mr. Adeel Shahid Tata
4. Mr. Bilal Shahid Tata
5. Mr. Farooq Advani
6. Mr. Muhammad Waris Magoon
7. Miss Samar Shahid Tata

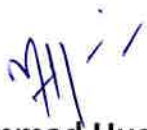
Further, the Board of Directors in its meeting held on October 29, 2019 appointed following Directors as Chairman of the Board and Chief Executive Officer of the Company for the next term of three years.

1. **Mr. Anwar Ahmed Tata** re-appointed as Chairman of the Board of Directors
2. **Mr. Shahid Anwar Tata** re-appointed as Chief Executive Officer of the Company for the next three years.

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

Yours Sincerely,

For **Island Textile Mills Limited**



**Muhammad Hussain
Company Secretary**