

ITM/Share/171/2019  
October 30, 2019

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

Subject: **Re-Constitution of Board Committees**

Dear Sir,

This is to inform you that following Board Committees have been re-constituted by the Board of Directors in its meeting held on October 29, 2019 for the term of three years.

### **Audit Committee**

- |  |                             |
|--|-----------------------------|
| 1. Mr. Farooq Advani – Independent Director        | Chairman of Audit Committee |
| 2. Mr. Adeel Shahid Tata - Non Executive Director  | Member of Audit Committee   |
| 3. Miss Samar Shahid Tata - Non Executive Director | Member of Audit Committee   |

### **Human Resource & Remuneration Committee**

- |  |                               |
|--|-------------------------------|
| 1. Mr. Farooq Advani – Independent Director        | Chairman of HR & RC Committee |
| 2. Mr. Shahid Anwar Tata – Executive Director      | Member of HR & RC Committee   |
| 3. Mr. Adeel Shahid Tata - Non Executive Director  | Member of HR & RC Committee   |
| 4. Miss Samar Shahid Tata - Non Executive Director | Member of HR & RC Committee   |

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

Yours Sincerely,

For **Island Textile Mills Limited**



**Muhammad Hussain  
Company Secretary**