

ITM/SHARES/ 43 /2019  
December 23, 2019

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

**Subject: Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1(d) and 5.19.15 of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction have been executed by Director in shares of the Company, detail of which are hereunder:

Sr	Name of Person with Description	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mr. Anwar Ahmed Tata- Chairman / Director	19-12-2019	Gift to Son Mr. Shahid Anwar (Chief Executive)	134,247	10.00	Digital	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No.5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six(06) month, the cheques equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to PSX.

Yours truly,  
For Island Textile Mills Limited



**Haseeb Hafeezuddeen**  
Chief Financial Officer



**Younus Abdul Sattar**  
Manager Accounts

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