



# ISLAND TEXTILE MILLS LIMITED

6th Floor, Textile Plaza M.A. Jinnah Road Karachi

Tel:021-32426761, Fax:021-32417710

Email:itm.corporate@tatapakistan.com Website:www.tatapakistan.com

---

Post-ID: 161215

February 16, 2021, 15:22:15

**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 2021-02-25 at 15:30, at Karachi to consider the Quarterly Accounts for the period ended 2020-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-02-16 to 2021-02-25 as required 5.6.1(d) of PSX Regulations. 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,