

# ISLAND TEXTILE MILLS LIMITED



ITM/SHARES/ 114 /2014  
April 19, 2014

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

**Subject: Meeting of the Board of Directors**

Dear Sir,

This is to inform you that a meeting of the Board of Directors' of Island Textile Mills Limited will be held at 10:15 A.M. on Saturday the April 26, 2014 at the Registered Office of the Company at 6<sup>th</sup> Floor, Textile Plaza, M.A. Jinnah Road, Karachi to consider the Financial Statements for the Nine-Month period ended March 31, 2014.

**Close Period:** As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange, the close period will be from 19<sup>th</sup> April 2014 to 26<sup>th</sup> April 2014.

Thanking you,

Yours truly,  
For Island Textile Mills Limited

  
**Muhammad Hussain  
Sr. Manager Corporate Affairs**

  
**Farooq Advani  
Company Secretary**

C.C. M/s Central Depository Company Pakistan. – Share Registrar

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