



ISLAND TEXTILE MILLS LIMITED

ITM/SHARES/ /2012
February 20, 2012

**The General Manager,
Karachi Stock Exchange (Guarantee) 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 12:15 P.M. on Monday the February 27, 2012 at the Registered Office of the Company at 8, 8th Floor, Textile Plaza, M.A. Jinnah Road, Karachi to consider the Financial Statements for the Six-Month period ended December 31, 2011.

Close Period: As per the provision of Listing Regulation No.35 (xxvi) of the Code of Corporate Governance of Exchange, the close period will be from 20th February 2012 to 27th February 2012.

Thanking you,

Yours truly,
For Island Textile Mills Limited


**Muhammad Hussain
Manager Corporate Affairs**


**Farooq Advani
Company Secretary**

C.C. M/s Nobel Computer Services (Pvt.) Ltd. - Share Registrar

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