



ISLAND TEXTILE MILLS LIMITED

ITM/SHARES/165 /2009
September 17, 2009

**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 Director's of **Island Textile Mills Limited** will be held at **11:15 A.M** on **Monday the September 28, 2009** at the Registered Office of the Company at **8, 8th Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider the **Audited Accounts** for the year ended **June 30, 2009**.

Closed Period: As per the proviso of Listing Regulation No.37 (xxvi) of the Code of Corporate Governance of Exchange, the closed period will be from **17th September 2009** to **28th September 2009**.

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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Web Site : <http://www..>