



ISLAND TEXTILE MILLS LIMITED

ITM/SHARES/ 084 /2011
February 15, 2011

**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 **11:15 A.M. on Wednesday the February 23, 2011** 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, 2010**.

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 **15th February 2011** to **23rd February 2011**.

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



8, 8th Floor, Textile Plaza, M.A. Jinnah Road, Karachi - Pakistan.
E-Mail : headoffice@tatatex.com
Phones : 3242-6761-2-4, 3241-2955-6-7 Fax : 3241-7710
Mills : A/12, S.I.T.E. Kotri, Distt. Jamshoro.
Phones : (022) 3870932, 3870237, 3871079 Fax : (022) 3870260
E-Mail : mill.itm@tatatex.com
Web Site : <http://www.tatatex.com>