



ISLAND TEXTILE MILLS LIMITED

ITM/SHARE/ 019 /2011
May 03, 2011

**THE GENERAL MANAGER,
KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED,
STOCK EXCHANGE BUILDING,
STOCK EXCHANGE ROAD
KARACHI.**

Subject: - ABSTRACT UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

In Compliance with the provisions of Listing Regulation 18 (2) we are please to enclose herewith the Copy of abstract under section 218 of the Companies Ordinance 1984.

Kindly acknowledge the receipt

Yours Sincerely,

For ISLAND TEXTILE MILLS LIMITED


**Muhammad Hussain
Manager Corporate Affairs**


**Farooq Advani
Company Secretary**

K:\Finance\Accounts\TTM\TTMAOCTTASIF\NEW TASKS\BOD FILES\BOD 9 MONTHS ENDED\MAR 2011\ITM\Chief Executive-Island (Adeel)\KSE Notice to Members for Adeel Remuneration CEO(Island).doc



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