



ISLAND TEXTILE MILLS LIMITED

ITM/SHARE/ 124 /2011
September 16, 2011

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

Subject: - Submission of Notice of Annual General Meeting

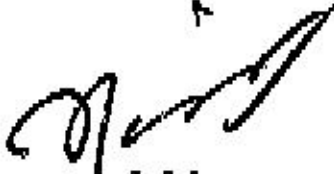
Dear Sir,

In Compliance with the provisions of Listing Regulation 18 (2) we are please to enclose herewith the Copy of notice of Annual General Meeting for the year ended June 30, 2011

Kindly acknowledge the receipt

Yours Sincerely,

For ISLAND TEXTILE MILLS LIMITED


**Muhammad Hussain
Manager Corporate Affairs**


**Farooq Advani
Company Secretary**

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