



ISLAND TEXTILE MILLS LIMITED

ITM/SHARES/ 136/2011
October 19, 2011

**The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Subject: Meeting of the Board of Directors

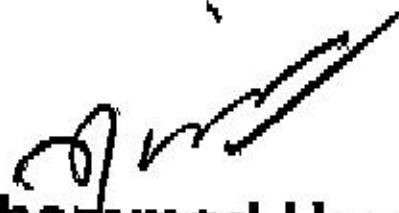
Dear Sir,

This is to inform you that a meeting of the Board of Directors' of Island Textile Mills Limited will be held at 12:30 P.M. on Wednesday the October 26, 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 1st Quarter ended September 30, 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 19th October 2011 to 26th October 2011.

Thanking you,

Yours truly,
For Island Textile Mills Limited


**Muhammad Hussain
Manager Corporate Affairs**



**Shahid Anwar Tata
Director**

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

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