



ISLAND TEXTILE MILLS LIMITED

ITM/SHARES/104/2012
April 20, 2012

**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 10:30 A.M. on Saturday the April 28, 2012 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 Nine-Month period ended March 31, 2012.

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 20th April 2012 to 28th April 2012.

Thanking you,

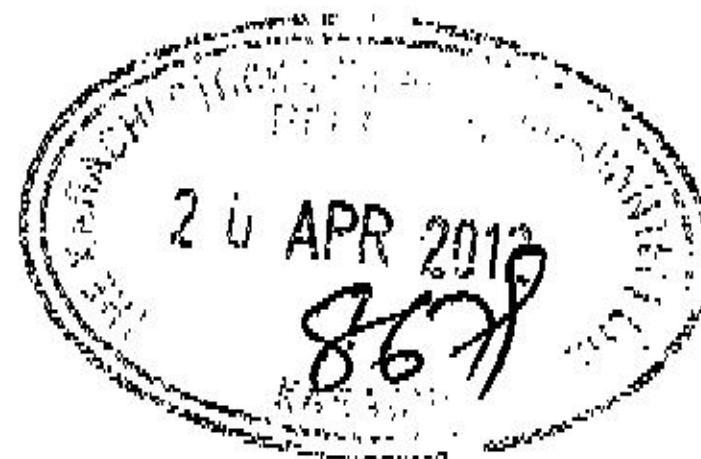
Yours truly,
For Island Textile Mills Limited


**Muhammad Hussain
Manager Corporate Affairs**


**Farooq Advani
Company Secretary**

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

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