



ISLAND TEXTILE MILLS LIMITED

ITM/SHARES/ ⁰⁵⁵ /2012
September 08, 2012

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

Subject: Meeting of the Board of Directors

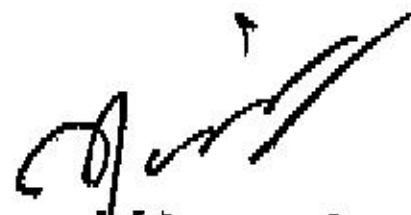
Dear Sir,

This is to inform you that a meeting of the Board of Director's of Island Textile Mills Limited will be held at **11:15 A.M** on **Saturday the September 15, 2012** at the Registered Office of the Company at **8, 8th Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider the **Audited Accounts** for the year ended **June 30, 2012**.

Closed Period: As per the proviso of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange, the closed period will be from **8th September 2012** to **15th September 2012**.

Thanking you,

Yours truly,
For Island Textile Mills Limited


**Muhammad Hussain
Sr. Manager Corporate Affairs**


**Farooq Advani
Company Secretary**

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

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