



ISLAND TEXTILE MILLS LTD.

ITM/SHARES/180 /2013
April 20, 2013

**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 27, 2013** at the Registered Office of the Company at **6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider the **Financial Statements** for the **Nine-Month period ended March 31, 2013**.

Close Period: As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange, the close period will be from **20th April 2013** to **27th April 2013**.

Thanking you,

Yours truly,
For **Island Textile Mills Limited**


**Muhammad Hussain
Sr. Manager Corporate Affairs**


**Farooq Advani
Company Secretary**

C.C. M/s Central Depository Company Pakistan. – Share Registrar

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