

ISLAND TEXTILE MILLS LIMITED



ITM/SHARES/ 118 /2014
September 13, 2014

**The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi-74000, Pakistan.**

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 **12:15 P.M.** on **Saturday the September 20, 2014** at the Registered Office of the Company at **6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider the **Audited Accounts** for the year ended **June 30, 2014**.

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 13th September 2014 to 20th September 2014.

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 of Pakistan. – Share Registrar

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