

ISLAND TEXTILE MILLS LIMITED



ITM/SHARES/ 147/2014
October 22, 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 Directors of **Island Textile Mills Limited** will be held at **10:15 A.M.** on **Thursday the October 30, 2014** at the Registered Office of the Company at **6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider the **Financial Statements** for the **1st Quarter ended September 30, 2014**.

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 **October 22, 2014** to **October 30, 2014**.

Thanking you,

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


Muhammad Hussain
Sr. Manager Corporate Affairs

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Farooq Advani
Company Secretary

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

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