

ITM/SHARES/ 145 /2015
September 23, 2015

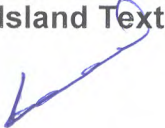
The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

DISCLOSURE UNDER KSE RULE BOOK AND THE SECURITIES ACT, 2015

We are pleased to inform that Mr. Anwar Ahmed Tata Chairman / Director of Island Textile Mills Limited has transferred 164,247 shares of the Company to his son through Gift Deed. The information is being communicated under Section 131 of Securities Act, 2015 and KSE Rule Book 5.6.1(d) & 5.19.115. A Disclosure Form, in term of SRO 143(I) 2012, containing detail of transaction is attached as Annexure-A.

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


Farooq Advani
Company Secretary
Encl. As Above

C.C
The Director Security Market Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad



DISCLOSURE FORM
IN TERMS OF SRO 143(I) / 2012

Name of Company Island Textile Mills Limited

Date of Report September 23, 2015

Address 6th Floor Textile Plaza M. A. Jinnah Road Karachi

Contact Information Mr. Farooq Advani
Company Secretary
TEL# 32412955-7 (3 lines)

DISCLOSURE OF INFORMATION BY LISTED COMPANY

Mr. Anwar Ahmed Tata Director/Chairman of Island Textile Mills Limited has transferred 164,247 shares of the Company to his Son through Gift Deed as per following detail:

Type of transaction: Transfer of Shares through Gift Deed

Transaction date: September 22, 2015

Quantity: 164,247 Shares

Form of Shares: Electronic through CDC

Donee and its Relation: Mr. Shahid Anwar Tata, Son

SIGNATURE

Pursuant to the requirement of the Securities and Exchange Ordinance of 1969 (XVII of 1969) this form / statement is duly signed.



Farooq Advani
Company Secretary

Dated: September 23, 2015

