

# ISLAND TEXTILE MILLS LIMITED



ITM/SHARE/ *015* /2021  
June 22, 2021

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

## Notice of Book Closure

Dear Sir,

We have to inform you that as approved by the Board of Directors of Island Textile Mills Ltd. (the Company) on June 21, 2021, the Share Transfer Books of the Company will remain closed on June 30, 2021. Transfers received at the Company's Share Registrar's Office at CDC Share Registrar Services Limited Office CDC, House, 99-B Block "B", S.M.C.H.S. Main Shakra-e-Faisal, Karachi at the close of business hours on June 29, 2021 will be treated in time for the purposes of allotment of shares of Tata Textile Mills limited to the shareholder of the Company in accordance with the Scheme of Arrangement as approved by High Court of Sindh, in its order dated Order JCM No.13 of 2020 dated March 04,2021 and an addendum order dated March 17,2021.

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

  
**Muhammad Hussain  
Company Secretary**

Cc: Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue Blue Area  
Islamabad.

Cc: Joint Registrar  
Securities and Exchange Commission of Pakistan  
Company Registration Office  
4<sup>th</sup> Floor, State Life Building No,2  
Wallace Road  
Karachi.

K:\Accounts\HUSSAIN\Group\Accounts 2021\Tata Post Merger Activities\Intimation of PSX\Island-PSX Disclosure of Material Information (Merger Order Adendum).doc