

ITM/SHARE/ 92 /2020
August 26, 2020

**The General Manager,
Pakistan 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 on **Wednesday the September 02, 2020** at **4:30 P.M.** at the Registered Office of the Company at **6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider and approve Annual Budget for the Year **2020-21**.

Closed Period: The Company has declared the Close Period from August 26, 2020, to September 02, 2020 as required under Clause 5.6.1(d) of Pakistan Stock Exchange (PSX) Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

Thanking you,

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


**Younus Abdul Sattar
Manager**


**Muhammad Hussain
Company Secretary**

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