

ISLAND TEXTILE MILLS LIMITED



ITM/SHARE/ 22 /2019
December 20, 2019

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

Subject: **Dispatch/Credit of Shares of Tata Textile Mills Limited and Salfi Textile Mills Limited against Specie Dividend**

Dear Sir,

We are pleased to inform that the following specie dividend have been credited at end of day of December 18, 2019, directly into investor/sub accounts of the shareholders maintaining their shareholding in book entry form with the Central Depository Company of Pakistan Limited and those shareholders maintaining shareholding in physical form, physical share certificates will be dispatched at their registered addresses after completing required formalities in due course of time;

1. Ordinary shares of Salfi Textile Mills Limited (SALT) in the ratio of 1000:732 i.e. for 1,000 shares of Island Textile Mills Limited (ILTM), shareholders will get 732 shares of SALT.
2. Ordinary shares of Tata Textile Mills Limited (TATM) in the ratio of 1000:869 i.e. for 1,000 shares of ILTM, shareholders will get 869 shares of TATM.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
For **ISLAND TEXTILE MILLS LIMITED**


**Muhammad Hussain
Company Secretary**