

IDREES

TEXTILE MILLS LIMITED

1st Floor, Ismail Centre, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)
Phones: (92-21) 34940026 to 30 (5 Lines) Fax: (92-21) 34945306
E-mail: idreestextile@gmail.com & info@idreestextile.com

May 29, 2020

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi

SUBJECT : RESCHEDULING OF BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company due to be held on today at 11:30 am was reschedule to May 07, 2020 at 11:30 am.

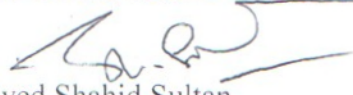
Due to outbreak of COVID-19 in the country our office remained closed and, therefore, the financial statement for the quarter ended March 31, 2020 has not been finalized in time.

We are also applying to SECP for grant of extension in time for filing of financial statements, for the quarter ended March 31, 2020.

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

With best regards

Yours truly,
for Idrees Textile Mills Ltd.


Syed Shahid Sultan
Company Secretary

