



Ideal Spinning Mills Ltd.



May 6, 2020

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

**SUBJECT RESCHEDULING OF EXTRA ORDINARY GENERAL MEETING (EOGM)
OF IDEAL SPINNING MILLS LIMITED**

Dear Sir,

This is in connection with the **Extraordinary General Meeting (EOGM)** of the Company which was scheduled to be held on 31 March 2020. The notice of said Extraordinary General Meeting had already been circulated to the members and published in the newspapers on March 7, 2020. It was postponed in the light of the threat posed by the evolving COVID-19 situation to protect the wellbeing of shareholders and the Directors/Employees of the Company.

In view of above it is been informed that **IDEAL SPINNING MILLS LIMITED** (The Company) has rescheduled its **Extraordinary General Meeting (EOGM)** on Saturday, 30th May 2020 at 12:00 A.M. at 404-405, 4th Floor, Business Centre, Mumtaz Hassan Road, Karachi- 74000.

Shareholders interested in attending the **Extraordinary General Meeting (EOGM)** through video link facility are requested to get themselves registered with the Company Secretary office at least two working days before the holding of the time of EOGM at nadeem@idealsm.com by providing the following details:-

Name of Shareholder	CNIC No.	Folio CDC No.	Cell No.	Email address

- Login facility will be opened thirty (30) minutes before the meeting time to enable the participants to join the meeting after identification process .
- Shareholders will be encouraged to participate in the EOGM to consolidate their attendance and participation through proxies.
- Shareholders will be able to login and participate in the EOGM proceedings through their smart phone or computer devices from their home after completing all the formalities required for the identification and verification of the Shareholders.

The Share Transfer Books of the Company as rescheduled will remain closed from May 23rd 2020 to May 30th , 2020 (both days inclusive). Transfers received at the Shares Registrar i.e. M/s F.D. Registrar Services (Pvt) Ltd., 1705, 17th Floor Saima Trade Tower-A, I.I.Chundrigar Road Karachi-74000 at the close of business hours on May 22nd , 2020 will be treated in time.

The Company will follow the best practices and comply with the instructions of the Government and SECP to ensure protective measures are in place for the well-being of its Members.

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

IDEAL SPINNING MILLS LTD.


Company Secretary

MUHAMMAD NADEEM
Company Secretary

CC:

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN,
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