

IDREES

TEXTILE MILLS LIMITED

1st Floor, Ismail Centre, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)
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September 15, 2020

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi

Sub: Board Meeting other than financial results

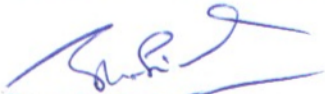
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 22, 2020 11.00 am at head office Karachi to consider and fixation of number of directors to elected in the forthcoming Election of Directors and any other matter with permission of the Chair.

The Company has declare the "Closed period" from 15-09-2020 to 22-09-2020 as required under clause 5.6.1 (d) PSX regulation. Accordingly. no director, CEO or Executives shall directly or indirectly, deal in share of the Company in any manner during Close Period.

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

Yours Sincerely,
for Idrees Textile Mills Ltd.


Syed Shahid Sultan
COMPANY SECRETARY

