

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

September 22, 2020

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

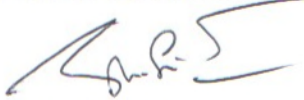
Subject: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that in compliance with section 159 (1) of the Companies Act 2017, the board of directors of Idrees Textile Mills Limited has decided to fix the number of directors as seven (07), to be elected in forthcoming Annual General Meeting of the Company.

Please inform the members accordingly.

Yours Sincerely,
for Idrees Textile Mills Ltd.



Syed Shahid Sultan
COMPANY SECRETARY

Cc: The Director, Surveillance, Supervision and Enforcement department SECP Islamabad

