

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

October 19, 2020

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

SUB: Election of Directors
Submission of Notice U/s 159 (4) of the Companies Act 2017

Dear Sir,


This is in continuation of our disclosure dated September 22, 2020 and Notice of Annual General Meeting dated October 07, 2020 in connection with election of directors at Annual General Meeting of Idrees Textile Mills Ltd to be held on Wednesday October 28, 2020 at 11:30 am.

Please find enclosed Notice under section 159(4) of the Companies Act, 2017

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

Thanking you.

Sincerely yours
For Idrees Textile Mills Ltd.



SYED SHAHID SULTAN
Company Secretary



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IDREES TEXTILE MILLS LIMITED ELECTION OF DIRECTORS

This is to notify that in pursuance of Section 159 (4) of the companies Act 2017, the following persons have filed notices of their intention to offer themselves for election as Director in the Annual General Meeting to be held on Wednesday October 28, 2020 at 11.30 am.

1. Mr. Muhammad Idrees Allawala
2. Mr. S. M. Mansoor Allawala
3. Mr. Naeem Idrees Allawala
4. Mr. Rizwan Idrees Allawala
5. Mr. Omair Idrees Allawala
6. Syed Masud Arif
7. Ms. Azra Yaqub

Since the number of persons offered themselves to be elected is not more than the number of Directors fixed under Section 159 (1) of the Companies Act, 2017, the above named seven persons shall be deemed elected as directors at the forth-coming Annual General Meeting.

Karachi
Date : October 19, 2021

By order of the Board
Syed Shahid Sultan
Company Secretary

