



# Ideal Spinning Mills Ltd.



Date: 18/02/2021

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

**Subject : BOARD MEETING.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25-02-2021 at 11:30 A.M at 1088 Jail Road, Faisalabad to consider the half yearly Un-Audited Financial Statements for the year ended 31 December 2020 for declaration of any entitlement.

The Company has declared the "closed period" from 18-02-2021 to 25-02-2021 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly /in directly deal in the shares of the Company in any manner during the closed period.

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

Yours Sincerely,

**IDEAL SPINNING MILLS LTD.**

**Company Secretary**

**Head Office:**

1088-Jail Road,  
Faisalabad-Pakistan  
Ph: +92 41 2632 301-5

**Mills:**

35 Km, Sheikhpura Road,  
Faisalabad-Pakistan  
Ph :+92 41 4589 183-84  
Ph :+92 41 4689 251-52

**Lahore Office:**

506-D, 5th Floor, City Tower,  
6-K, Main Boulevard Gulberg II, Lahore  
Ph :+92 42 3578 8655  
+92 42 3585 1011-2  
+92 42 3575 8484

**Karachi Office:**

Room # 404-405, 4th Floor  
Business Centre, Mumtaz  
Hassan Road, Karachi-Pakistan  
Ph :+92 21 3241 2814-5  
Fax:+92 21 32419817