



# Ideal Spinning Mills Ltd.



Date: 23/09/2021

**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 30-09-2021 at 11:00 A.M. at 1088 Jail Road, Faisalabad to consider the Audited Financial Statements for the year ended 30 June 2021 for declaration of any entitlement.

The Company has declared the "closed period" from 23-09-2021 to 30-09-2021 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**



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