

TEXTILE MILLS LIMITED

1st Floor, Ismail Centre, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)
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December 22, 2022

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

Subject:

Intimation about sad demise of Mr. Muhammad Idrees Allawala Chairman of Idrees Textile Mills Ltd. (Non-Executive Director)

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 read with clause 5.6.1 (a) of PSX Regulation, we hereby convey the following information.

It is hereby informed that Mr. Muhammad Idrees Allawala, Chairman of the Company (Non-Executive Director), has passed away on Wednesday, December 21, 2022.

May Almighty ALLAH rest his soul in eternal peace and give courage to his family and loved ones to bear this loss with fortitude. Mr. Muhammad Idrees Allawala was founder member of the Company. His valuable services for the Company shall be remembered for a long time.

The casual vacancy thus created on the Board will be filled in due course as per statutory requirements.

You may please inform the TREC holders of the Exchange accordingly.

Yours faithfully,

For Idrees Textile Mills Ltd.

SYED SHAHID SULTAN

Company Secretary

CC: The Director Enforcement
Supervision and Enforcement Dept.
Securities & Exchange Commission of Pakistan
NIC Building, Blue Area

Islamabad

Chief Compliance Officer Central Depository Company of Pakistan Limited, CDC House Main Shahrah-e-Faisal Karachi

