

# IDREES

## TEXTILE MILLS LIMITED

1<sup>st</sup> 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

February 17, 2023

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

### BOARD OF DIRECTORS MEETING


Dear Sir,

This is to inform you that a meeting of the Board of Directors of Idrees Textile Mills Limited will be held on Friday, February 24, 2023 at 11:30 am at Karachi to inter alia consider the Half Yearly Financial Statements of the Company for the period ended December 31, 2023.

The Company has declared "Closed Period" from February 17, 2023 to February 24, 2023 as required under clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TREC holders of the Exchange accordingly

Yours faithfully,  
For Idrees Textile Mills Ltd.

  
**SYED SHAHID SULTAN**  
Company Secretary

