

Ideal Spinning Mills Ltd.



Date: 21/02/2023

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

Subject: BOARD MEETING

Dear sir,

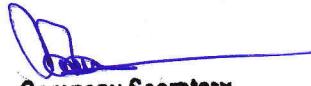
This is to inform you that a meeting of the Board of Directors of the Company will be held on 28-02-2023 at 11:00 A.M. at 1088 Jail Road, Faisalabad to consider the Un-Audited Financial Statements for the period ended 31 December 2022 for declaration of any entitlement.

The Company has declared the "closed period" from 21-02-2023 to 28-02-2023 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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