

IDREES

TEXTILE MILLS LIMITED

1st Floor, Ismail Centre, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)
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February 24, 2023

The General Manager
Pakistan Stock Exchange
Limited

Dear Sir,

APPOINTMENT OF DIRECTOR/CHAIRMAN OF THE BOARD

In accordance with Section 96 of the Securities Act 2015, and Clause 5.6.1 (a) of PSX Regulation:

It is being informed that the Board of Directors of the Company in its meeting held on February 24, 2023 has appointed Ms. Aamnah Mansoor as a non-executive Director on the Board with immediate effect to fill the casual vacancy.

Moreover, the Board of Directors of the Company has appointed Mr. Rizwan Idrees Allawala as its Chairman for the remainder of the term.

He is also serving in the Board as non-executive Director.

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

