

Ideal Spinning Mills Ltd.



IdealGroup

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

Dated 18-04-2023

Subject: Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 am on Tuesday April 25, 2023 at 1088 Jail Road, Faisalabad to consider:


- 1- Un-Audited Financial Statements for the period ended March 31, 2023
- 2- Fix the number of Directors of the Company for next three years
- 3- Fix the date and place of the forth coming Extra Ordinary General Meeting of the Company

The Company has declared the "Closed Period" from 18-04-2023 to 25-04-2023 as required under Clause 5.6.1(d) of PSX Resolutions. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

IDEAL SPINNING MILLS LTD.


Company Secretary

Company Secretary

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