



## TEXTILE MILLS LIMITED

1<sup>st</sup> Floor, Ismail Centre, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)  
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April 20, 2023

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

### NOTICE OF 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, April 28, 2023 at 12:00 noon at the Registered office of the Company to consider the Financial Statements of the Company for the quarter ended March 31, 2023.

The Company has declared "Closed Period" from April 20, 2023 to April 28, 2023 (both days inclusive) 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

