

TEXTILE MILLS LIMITED

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June 12, 2023

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

CANCELLATION OF BOARD MEETING

Dear Sir.

This is to inform you that a meeting of the Board of Directors of Idrees Textile Mills Limited schedule to be held on June 15, 2023 has been cancelled.

You may please inform the TREC holders of the Exchange accordingly.

Yours faithfully,

For Idrees Textile Mills Ltd.

SYED SHAHID SULTAN Company Secretary

