

IDREES
TEXTILE MILLS LIMITED

1st Floor, Ismail Centre, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)
Phones: (92-21) 34940026 to 30 (5 Lines) Fax: (92-21) 34945306
E-mail: idreestextile@gmail.com & info@idreestextile.com

September 30, 2024

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

Dear Sir,

Postponement of Board of Directors Meeting

This is refers to our Board meeting announcement dated September 20, 2024.

We have to inform you that the Board of Directors meeting of Idrees Textile Mills Ltd. which was scheduled for Monday September 30, 2024 at 11:45 to consider the annual accounts for the year ended June 30, 2024, has been postponed. The next date will be communicated to PSX later.

As required under Clause 5.6.4 of PSX Regulations, the Company's "Closed Period" which was previously declared from 20-09-2024 to 30-09-2024 (both days inclusive), shall now continue until the date of the board meeting which shall be informed latter.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours Sincerely,



Syed Shahid Sultan
Company Secretary

