

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

October 11, 2024

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

Subject: Extension in the period for holding of the AGM and laying the financial statements for the year ended June 30, 2024 and filing of the first quarterly financial statements.

Dear Sir,

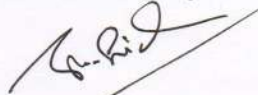
Further to our letter dated October 02, 2024, on the subject.

We are pleased to inform you that SECP vide their letter no. SMD/PRDD/Comp/(142)/2024/130 dated October 10, 2024, has granted an extension to the Company for holding of Annual General Meeting upto November 27, 2024 and filing of 1st quarter financial statement up to November 29, 2024. (Copy of letter SECP's enclosed for your information and record.

Please inform TRE Certificate holders of the Exchange accordingly.

Thanking you.

Yours sincerely



Syed Shahid Sultan
Company Secretary





Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(142)/2024/130

October 10, 2024

Syed Shahid Sultan,
Company Secretary,
Idrees Textile Mills Limited,
1st Floor, Ismail Centre, 6-C,
Central Commercial Area,
Bahadurabad,
Karachi.

Subject: **APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING OF THE ANNUAL GENERAL MEETING ("AGM") AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2024 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017 (THE "ACT") AND FILING OF THE FIRST QUARTERLY FINANCIAL STATEMENTS UNDER SECTION 237 OF THE ACT.**

Dear Sir,

This is in reference to the letter from Idrees Textile Mills Limited (the 'Company') dated October 03, 2024, on the subject wherein, the Company has requested for an extension under section 132 read with section 223 of the Act for convening its AGM and laying therein the annual audited financial statements for the year ended June 30, 2024, and an extension in filing its first quarterly financial statements for quarter ending September 30, 2024.

2. In this connection, I am directed to inform that in terms of section 132 read with section 223 of the Act, the Commission has granted an extension to the Company up to **November 27, 2024**, to convene and hold the AGM for the year ended June 30, 2024, and lay therein the financial statements for shareholder consideration.

3. Further, in terms of section 237 of the Act, the Commission has also granted an extension to the Company for filing its first quarterly financial statements for the quarter ending September 30, 2024, by **November 29, 2024**.

4. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance with any requirements of the Act.

Regards,

Oneeb Ahmed
Assistant Director