

## **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

November 28, 2024

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

Subject

Resignation of Non-Executive Director

Dear Sir.

We have to inform you that Mr. Muhammad Zubair has resigned from the Board of Directors of Idrees Textile Mills Ltd. w.e.f. November 28, 2024.

The casual vacancy resulting from the aforementioned resignation will be filed by the Board of Directors in due course.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Syed Shahid Sultan Company Secretary

CC:

Director/HOD

Surveillance, Supervision and Enforcement Department Securities & Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue Blue Area Islamabad

