



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

February 24, 2024

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

Dear Sir,

APPOINTMENT OF DIRECTOR/FILLING OF CASUAL VACANCY

It is being informed, in accordance with Section 96 of the Securities Act 2015, and Clause 5.6.1 (a) of PSX Regulation that the Board of Directors of the Company through its circular resolution has appointed Mr. Muhammad Beyaz Aftab as a non-executive Director on the Board with immediate effect to fill the casual vacancy, in pursuance of Section 155 and 161 of The Companies Act, 2017.

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

Yours faithfully,
For Idrees Textile Mills Ltd.

SYED SHAHID SULTAN
Company Secretary

CC: The Director Enforcement
Supervision and Enforcement Dept.
Securities & Exchange Commission of Pakistan
NIC Building, Blue Area
Islamabad

Chief Compliance Officer
Central Depository Company of
Pakistan Limited, CDC House
Main Shahrah-e-Faisal
Karachi

