



Ideal Spinning Mills Ltd.



Ref # ISML/ACTS/561

10-Jul-2025

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

Subject: **EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Ideal Spinning Mills Limited "the Company" will be held on Friday, July 11, 2025 11:00 AM, at its Head Office, 1088 - Jail Road, Faisalabad to consider certain business decisions. Following the meeting, if there is any material information, the same shall be disseminated to the Exchange as per the requirements of the PSX Regulations.

The Company has declared the Closed Period from July 10, 2025 to July 11, 2025 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in shares of the Company in any manner during the Closed Period.

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

Thanking you.

Yours sincerely,
For IDEAL SPINNING MILLS LIMITED

IDEAL SPINNING MILLS LTD.

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For
Company Secretary
Mr. Muhammad Nadeem
COMPANY SECRETARY

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

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