

IDREES

TEXTILE MILLS LIMITED

Ismail Centre, 1st Floor, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800(Pakistan),
Phone: (92-21) 34940026 to 34940030 (5 Lines) Fax: (92-21) 34945306 & 34931558
E-Mail: info@idresstextile.com

October 10, 2025

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

Subject: Approval of Extension in the Period for Holding of the AGM and Laying of the Financial Statements for the Year Ended June 30, 2025, and Filing of the First Quarterly Financial Statements

Dear Sir,


We are pleased to inform you that the Securities and Exchange Commission of Pakistan (SECP), vide their letter No. **SMD/PRDD/Comp/(142)/2024/62** dated **October 08, 2025**, has granted an extension to the Company for holding its **Annual General Meeting (AGM) up to November 27, 2025**, and for filing of the **first quarterly financial statements up to November 29, 2025**.

A copy of the SECP's letter is enclosed herewith for your information and record.

You are requested to kindly inform the 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 /62

October 8, 2025

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

Subject: APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2025 UNDER SECTION 132 READ WITH SECTION 223 AND FOR THE SUBMISSION OF FIRST QUARTERLY ACCOUNTS UNDER SECTION 237, OF THE COMPANIES ACT, 2017

Dear Sir,

This is in reference to the application of Idrees Textile Mills Limited (the 'Company') on the above-noted subject dated October 01, 2025 wherein, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting (AGM) and laying therein the annual audited financial statements for the year ended June 30, 2025, and for extension of 30 days for filing its first quarterly financial statements for quarter ending September 30, 2025.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted extension to the Company up to November 27, 2025 to convene and hold its AGM for the year ended June 30, 2025 and lay there in 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, 2025, by November 29, 2025.

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 of any requirements of the Act.

Regards,

Rida Khurram Mughal
Management Executive