



# Ideal Spinning Mills Ltd.



IdealGroup

Date: 23/04/2026

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

Subject: BOARD MEETING

Dear sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30-04-2026 at 10:00 A.M. at 1088 Jail Road, Faisalabad to consider the Un-Audited Financial Statements for the period ended 31 March 2026 for declaration of any entitlement.

The Company has declared the "closed period" from 23-04-2026 to 30-04-2026 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly /in directly deal in the shares of the Company in any manner during the closed period.

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

Yours Sincerely,

IDEAL SPINNING MILLS LTD.

  
Company Secretary

**Head Office:**  
1088-Jail Road,  
Faisalabad-Pakistan  
Ph: +92 41 2632 301-5

**Mills:**  
35 Km, Sheikhpura Road,  
Faisalabad-Pakistan  
Ph :+92 41 4589 183-84  
Ph :+92 41 4689 251-52

**Lahore Office:**  
506-D, 5th Floor, City Tower,  
6-K, Main Boulevard Gulberg II, Lahore  
Ph :+92 42 3578 8655  
+92 42 3585 1011-2  
+92 42 3575 8484

**Karachi Office:**  
Room # 404-405, 4th Floor  
Business Centre, Mumtaz  
Hassan Road, Karachi-Pakistan  
Ph :+92 21 3241 2814-5  
Fax:+92 21 32419817