



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

May 25, 2026

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi

Sub: Board Meeting other than financial results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on June 01, 2026 12.30 pm at head office Karachi to consider the agenda other than financial results. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulations.

The Company has declared the "Closed period" from May 25, 2026 to June 01, 2026 as required under clause 5.6.1 (d) PSX regulation. Accordingly, no director, CEO or Executives shall directly or indirectly, deal in share of the Company in any manner during Close Period.

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

Yours Sincerely,
for Idrees Textile Mills Ltd.

Syed Shahid Sultan
COMPANY SECRETARY

