



Ideal Spinning Mills Ltd.



IdealGroup

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

Dated: 25-05-2026.

APPOINTMENT OF CHAIRPERSON AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that the Board of Directors of Ideal Spinning Mills Limited in their meeting held on May 25, 2026 at 2:45 p.m. at Karachi, has re-appointed Mr. Muhammad Saeed Sheikh as Chairperson of the company for a term of three years.

Further, the Board of Directors has also re-appointed Mr. Amjad Saeed as Chief Executive Officer of the company for a term of three years.

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

Thanking you,

Yours truly,

IDEAL SPINNING MILLS LTD.



Company Secretary

Muhammad Nadeem
(Company Secretary)

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