



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

June 1, 2026

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

Disclosure of Material Information.

Dear Sir,

Pursuant to Section 96 and 131 of the Securities Act, 2015 (the "Act") and Clause 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited, it is informed that the Board of Directors ("the Board") of Idrees Textile Mills limited (the Company") held a Board Meeting on June 1, 2026. The Board made some strategic decisions for the enhancing profitability of the Company.

The decisions include to pursue alternate strategies to enhance profitability, including the replacement of certain machinery to shift towards the value-added products. Moreover, the company intends to optimize the use of available surplus space by developing the other income streams expanding into warehousing, logistics and supply chain management services etc.

Collectively, these measures are expected to significantly enhance the Company's profitability, strength the cash flows and improve its financial position, thereby ensuring sustainable growth and increased returns to the stakeholders.

The decisions are subject to necessary approval of shareholders under section 134 and 183 (3) of the Companies Act, 2017 and compliance of other corporate formalities etc.

We shall furnish more detailed information through notice of extraordinary general meeting, being issued separately to be held on June 27, 2026.

You may inform the TRE certificate holders accordingly.

A disclosure form as required under SRO 143(1)/2012 dated December 05, 2012, read with Section 131 of the Securities Act, 2015, is enclosed as Annexure "A" to this letter.

Idrees Textile Mills Limited

Company Secretary

Cc:

The Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area Islamabad.





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Annexure – A

DISCLOSURE FORM

IN TEREM OF SECTION 96 AND 131 OF THE SECURITIES, 2015

Name of the company: Idrees Textile mills Limited
Registered Address: 6-C, Ismail Centre, First Floor, Central commercial Area, Bahadurabad.
Karachi
Date of Reporting: June 1, 2026
Contact Information: Company Secretary. Phone No. 03452058746

Public Disclosure of Material Information:

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Idrees Textile Mills Limited

Company Secretary
Karachi: June 1, 2026

