

**IDREES**  
**TEXTILE MILLS LIMITED**

1<sup>st</sup> 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

**Date:** June 27, 2026

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

**Subject: Outcome of Extraordinary General Meeting (EOGM)**

Dear Sir,

Pursuant to the applicable provisions of the Companies Act, 2017, the Listed Companies (Code of Corporate Governance) Regulations, 2019, and the Pakistan Stock Exchange Rule Book, we hereby inform you that the Extraordinary General Meeting ("EOGM") of Idrees Textile Mills Limited was held on **Saturday, June 27, 2026 at 12:00 noon** at the Liberty Ballroom Tariq Road Karachi.

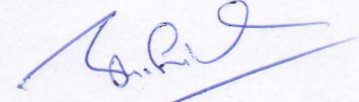
The shareholders considered and approved the Special Resolution by the requisite majority through physical voting and e-voting.

**"RESOLVED THAT** the Special Resolution as set out in the Notice of EOGM dated June 1, 2026 be and is hereby approved by the shareholders."

The Scrutinizer's Report shall be submitted to the Exchange immediately upon receipt.

Yours faithfully,

**For Idrees Textile Mills Limited**



Company Secretary

Encl: Annexure -II (Disclosure of Voting Results)





## TEXTILE MILLS LIMITED

1<sup>st</sup> 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

### ANNEXURE-II

#### Disclosure of Voting Results

*(Pursuant to Regulations 10 & 11A of the Companies (Postal Ballot) Regulations, 2018)*

<b>Name of Company</b>	: Idrees Textile Mills Limited
<b>Date of Meeting</b>	: June 27, 2026
<b>Type of Meeting</b>	: Extraordinary General Meeting (EOGM)
<b>Date of Poll</b>	: June 27, 2026
<b>Date for casting e-voting</b>	: June 24 <sup>th</sup> , 2026 to June 26 <sup>th</sup> 2026
<b>Last date of receiving postal ballot</b>	: June 24, 2026
<b>Total number of shares on the record date</b>	: 19,852,800

#### Resolution:

**“Resolved that** the strategic decisions for enhancing the profitability of the Company by pursuing alternate options to enhance profitability, including but not limited to the replacement of certain machinery to shift towards value-added products, be and is hereby approved.

**Further Resolved** that the strategy to optimize the use of available surplus space by developing the other income streams expanding into warehousing, logistics and supply chain management services, etc be and is hereby approved.

**Further resolved** that necessary alterations in the Memorandum and Articles of Association, if required, be and are hereby approved for the above said purposes.

**Further resolved** that Mr. S.M. Mansoor Allawala, Chief Executive Officer of the Company, be and is hereby singly authorized to negotiate the deals to implement the strategic decisions, appoint the valuator, legal advisors and to execute the documents for regulatory approvals, for the purposes as resolved above.”

#### CONSOLIDATED RESULT OF VOTING

PARTICULARS	No of Shares Held or no of votes	Results on Resolution(s)		Resolution(s)
		No of votes casted	In Favor Against	
Through e-voting	9210	9210	9210	PASSED
Through in Person	17,066,099	17,066,099	17,066,078 21	PASSED





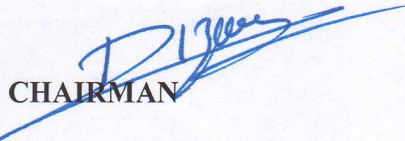
**TEXTILE MILLS LIMITED**

1<sup>st</sup> 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

Through Postal	-	-	-	-	-
TOTAL	17,075,309	17,075,288	17,075,288	21	PASSED
			99.99988%	0.00012%	

We hereby certify that the above voting results are true and correct and have been compiled in accordance with the Companies Act, 2017 and the Companies (Postal Ballot) Regulations, 2018.

**For Idrees Textile Mills Limited**

  
CHAIRMAN

