



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
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September 02, 2026

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

Subject: RESIGNATION OF DIRECTOR

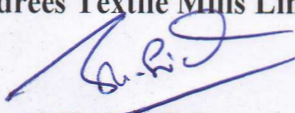
We wish to inform you that **Syed Masud Arif** has resigned from the office of Director of **Idrees Textile Mills Limited** with effect from **September 06, 2026**.

The casual vacancy arising as a result of the above resignation will be filled by the Board of Directors in due course, in accordance with the applicable laws and regulations.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For and on behalf of
Idrees Textile Mills Limited


Syed Shahid Sultan
Company Secretary

Copied to:

Director / HOD
Listed Companies Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad

