



IDEAL DYNAMICS LIMITED

(FORMERLY IDEAL SPINNING MILLS LIMITED)

Date: 23/09/2026

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

Subject: BOARD MEETING

Dear sir,

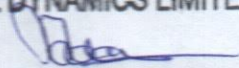
This is to inform you that a meeting of the Board of Directors of the Company will be held on 30-09-2026 at 11:00 A.M. at 1088 Jail Road, Faisalabad to consider the Audited Financial Statements for the year ended 30 June 2026 for declaration of any entitlement.

The Company has declared the "closed period" from 23-09-2026 to 30-09-2026 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly /in directly deal in the shares of the Company in any manner during the closed period.

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

Yours Sincerely,

IDEAL DYNAMICS LIMITED


Company Secretary

Head office: 1088-Jail Road, Faisalabad. Pakistan.
Ph +92 41 2632301-5.

Registered office: Room # 404-405 4th Floor,
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Ph +92 21 32416553.

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