

IDREES

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 15, 2023

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

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

Dear Sir,

The Board of Directors of Idrees Textile Mills Ltd. through a circular resolution has decided not to increase the authorized share capital of the Company, which was recommended on June 02, 2023.

Consequently, the Board has withdrawn all the agenda items contained in the Notice of Extraordinary General Meeting dated June 02, 2023, and decided to cancel the EOGM which was scheduled for June 23, 2023.

The book closure announced for the said EOGM also stand cancelled.

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

Yours faithfully,
for Idrees Textile Mills Ltd.


SYED SHAHID SULTAN
Company Secretary

Cc: Executive Director/HOD
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Islamabad.

Manager Operation
Central Depositor Company of Pakistan Ltd.
CDC House, 99-B, S.M.C.H.S
Shahra-e-Faisal, Karachi

