



## TEXTILE MILLS LIMITED

Ismail Centre, 1St Floor, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800(Pakistan),  
Phone: (92-21) 34940026 to 34940030 (5 Lines) Fax: (92-21) 34945306 & 34931558  
E-Mail: info@idresstextile.com

September 25, 2023

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

The Board of Directors, vide their resolution passed through circulation, has fixed the number of directors seven (07) to be elected u/s 159 (1) of the Companies Act 2017 for next term of three years.

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

Yours Sincerely,  
for Idrees Textile Mills Ltd.

Syed Shahid Sultan  
COMPANY SECRETARY

Cc: The Director, Surveillance, Supervision and Enforcement department SECP Islamabad

