

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

October 18, 2023

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

**SUB: Election of Directors
Submission of Notice U/s 159 (4) of the Companies Act 2017**

Dear Sir,

This is in continuation of our disclosure dated September 25, 2023 and Notice of Annual General Meeting dated October 05, 2023 in connection with election of directors at Annual General Meeting of Idrees Textile Mills Ltd to be held on October 27, 2023 at 04:15 am.

Please find enclosed Notice under section 159(4) of the Companies Act, 2017

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

Thanking you.

Sincerely yours
For Idrees Textile Mills Ltd.


SYED SHAHID SULTAN
Company Secretary



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ELECTION OF DIRECTORS

In pursuance of Section 159 (4) of the Companies Act, 2017 the members of the Company are hereby informed that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors at the Annual General Meeting to be held on Friday October 27, 2023 at 04:15 pm at Embassy Inn Karachi:

- | | |
|-------------------------------|----------------------------------|
| 1. Mr. S. M. Mansoor Allawala | (Other Directors Category) |
| 2. Mr. Rizwan Idrees Allawala | (Other Directors Category) |
| 3. Mr. Omair Idrees Allawala | (Other Directors Category) |
| 4. Syed Masud Arif | (Other Directors Category) |
| 5. Ms. Aamnah Mansoor | (Female Director Category) |
| 6. Ms. Azra Yaqub Vawda | (Independent Directors Category) |
| 7. Mr. Muhammad Zubair. | (Independent Directors Category) |

Since the number of persons offer themselves to be elected is not more that the number of directors fixed under Section 159 (1) , of the Companies Act 2017, therefore the above named persons shall be deemed to be elected as Directors of the Company, at the forthcoming Annual General Meeting.

Karachi

October 18, 2023

By order of the Board

Syed Shahid Sultan
Company Secretary

