

**IDREES**  
**TEXTILE MILLS LIMITED**

1<sup>st</sup> 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 25, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Road  
Karachi

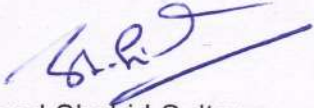
**Sub: Notice pursuant to Section 246 (3) of the Companies Act, 2017**

Dear Sir,

We, are in receipt of a notice from one of the shareholder of the Company proposing the name of M/s BDO Ebrahim & Co., Chartered Accountants, in place of retiring auditor i.e M/s Yousuf Adil, Chartered Accountants. For inclusion in agenda of forthcoming Annual General Meeting, please see the attached Addendum.

You are requested to inform the TRE Certificate holders of PSX.

Yours truly,  
For Idrees Textile Mills Ltd.

  
Syed Shahid Sultan  
Company Secretary

Enclosed : As above





## TEXTILE MILLS LIMITED

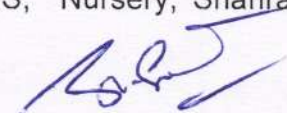
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### Addendum to Notice of Annual General Meeting

#### u/s 246(3) of the Companies Act, 2017

Notice is hereby given that Idrees Textile Mills Ltd. has received a notice from a Shareholder that in accordance with the provisions of Section 246(3) of the Companies Act 2017, he proposes the appointment of M/s BDO Ebrahim & Co., Chartered Accountants, Karachi, in place of retiring Auditors for the year ending June 30, 2024, at forthcoming Annual General Meeting scheduled to be held on October 27, 2023 at 04:15 pm at the Embassy Inn, hotel 100-B SMCHS, Nursery, Shahrah-e-Faisal Karachi.

October 20 2023  
Karachi

  
Syed Shahid Sultan  
Company Secretary





Tel: +92 21 3568 3030  
Fax: +92 21 3568 4239  
www.bdo.com.pk

2nd Floor, Block-C  
Lakson Square, Building No.1  
Sarwar Shaheed Road  
Karachi-74200  
Pakistan

The Board of Directors,  
Idrees Textile Mills Limited  
Karachi.

October 18, 2023  
AA-1776/23

**AUDIT OF IDREES TEXTILE MILLS LIMITED FOR THE YEAR ENDING JUNE 30, 2024**

Dear Sirs

As desired, we write to confirm our willingness to act as statutory auditors of Idrees Textile Mills Limited for the year ending June 30, 2024, subject to professional clearance from retiring auditors and our internal risk assessment procedures.

Yours faithfully,

**BDO EBRAHIM & CO.**

**BDO Ebrahim & Co. Chartered Accountants**

BDO Ebrahim & Co., a Pakistan registered partnership firm, is a member of BDO International Limited, a UK company limited by guarantee, and forms part of the international BDO network of independent member firms.