



Ideal Spinning Mills Ltd.



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

Dated: 22-Apr-2024

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 30-04-2024 at 09:30 A.M. at 1088 Jail Road, Faisalabad to consider the Un Audited Financial Statements for the Quarter ended 31 March 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from 22-04-2024 to 30-04-2024 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly 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,

CHIEF FINANCIAL OFFICER

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