

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
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June 1, 2023

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

NOTICE OF EMERGENT BOARD OF DIRECTORS MEETING

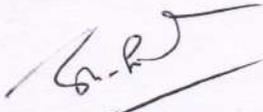
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Idrees Textile Mills Limited will be held on Friday 02, 2023 at 03:00 p.m at the registered office of the Company to consider the agenda other than financial results. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulation.

The Company has declared "Closed Period" from June 01, 2023 to June 02, 2023 (both days inclusive) as required under clause 5.6.4 of the Rule Book of the Exchange. 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 TREC holders of the Exchange accordingly.

Yours faithfully,
For Idrees Textile Mills Ltd.


SYED SHAHID SULTAN
Company Secretary

