

IDREES**TEXTILE MILLS LIMITED**

Ismail Center, 1st Floor, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)
Phones: (92-21) 4940028 to 4940030 (5 lines) Fax: (92-21) 4945308 & 4931558
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October 09, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax # . 111-573-329

SUB: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on October 30, 2009 at 8.00 a.m. at Sadabahar, 53 Kokan Society, Alamgir Road/Hyder Ali Road, Karachi-5.

Thanking You.

Sincerely Yours
For Idrees Textile Mills Ltd.


Secretary