

IDREES**TEXTILE MILLS LIMITED**

Ismail Center, 1st Floor, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)
Phones: (92-21) 4940026 to 4940030 (5 lines) Fax: (92-21) 4945306 & 4931558
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October 22, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Fax # 111-573-329

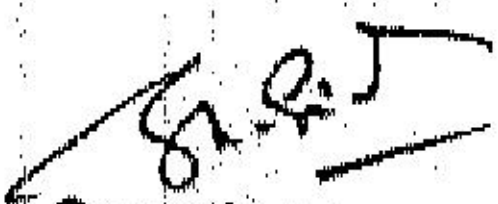
Subject : - BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 a.m. on Friday October 30, 2009 at 6-C Ismail Center 1st Floor Central Commercial Area Bahadurabad Karachi to consider the First Quarterly Accounts for the period ended September 31, 2009.

You may please inform the members of the Exchange accordingly.

Yours truly,
For Idrees Textile Mills Ltd.


Secretary