



**TEXTILE MILLS LIMITED**

Ismail Centre, 1st Floor, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)  
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October 20, 2010

**The General Manager  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Road  
Karachi**

**Subject: BOARD MEETING / CLOSE PERIOD**

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 29, 2010 at 6-C Ismail Centre 1<sup>st</sup> Floor Central Commercial Area Bahadurabad Karachi to consider the First Quarterly Accounts for the period ended September 30, 2010.

The Company has declared the "Close Period" from October 20, 2010 to October 30, 2010 as required under clause (xxvi) of the Code of Corporate Governance. Accordingly, no Director(s), CEO or Executive(s) shall directly, indirectly deal in the shares of the Company in any manner during the Close Period.

You may please inform the members of the Exchange accordingly.

Yours truly,  
for Idrees Textile Mills Ltd.

*[Handwritten Signature]*  
Secretary

**KARACHI STOCK EXCHANGE**  
**CORPORATE ANNOUNCEMENT**

Date: 22/10/10

Received at: 4/10 Initial: [Signature]

Announcement at: 4:32 Date: [Signature]

