

# IDREES

## TEXTILE MILLS LIMITED

Ismail Centre, 1st Floor, 8-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)  
Phones: (92-21) 34940026 to 34940030 (5 Lines) Fax: (92-21) 34945306 & 34931558  
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April 22, 2011

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

Fax # : 111-573-329

**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 10.30 a.m. on Friday April 29, 2011 at 6-C Ismail Center 1<sup>st</sup> Floor Central Commercial Area Bahadurabad Karachi to consider the Third Quarterly Financial Statement for the period ended March 31, 2011.

The Company has declared the "Closed Period" from April 22, 2011 to April 30, 2011 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.

  
Secretary

