

IDREES**TEXTILE MILLS LIMITED**

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Manager
Trading & Members Affairs Department
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Karachi

September 27, 2011

Fax # . 111-573-329

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE, 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday, September 27, 2011, at 11.30 A.M. at Registered Office recommended the following.

CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2011 at Rs. 1.00 per share i.e. @ 10 % to minority shareholders. (Sponsors have waived their right to dividend)

The financial results of the Company are enclosed.

The Annual General Meeting of the Company will be held Saturday on October 29, 2011 at 12.30 p.m at Sadabahr Lawn, Kokan Society, Hyder Ali Road, Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 26, 2011.

The Share Transfer Book of the Company will be closed from October 26, 2011 to November 03, 2011 (Both days inclusive). Transfers received at the office of our share Registrar 53- Kokan Society Alamgir Road Karachi at the close of business on October 25, 2011 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the AGM.

Yours truly,
For IDREES TEXTILE MILLS LTD.


SECRETARY

