

**TEXTILE MILLS LIMITED**

Ismail Centre, 1st Floor, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)  
Phones: (92-21) 34940026 to 34940030 (5 Lines) Fax: (92-21) 34945306 & 34931558  
E-mail: info@idreestextile.com

October 19, 2012

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

**SUB : BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 a.m. on Tuesday October 30, 2012 at Ismail Centre 1<sup>st</sup> Floor, 6-C, Commercial Area Bahadurabad Karachi to consider the First Quarterly Accounts for the period ended September 30, 2012.

You may please inform the members of the Exchange accordingly.

Yours truly,  
For Idrees Textile Mills Ltd.

  
**SYED SHAHID SULTAN**  
**COMPANY SECRETARY**

