

**TEXTILE MILLS LIMITED**

Ismail Centre, 1st Floor, 6-C, Central Commercial Area, Bahadurabad, Karachi-74900 (Pakistan)
Phones: (92-21) 34940026 to 34940030 (5 Lines) Fax: (92-21) 34945306 & 34931558
E-mail: info@idreestextile.com

April 19

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 Monday April 29, 2013 at 6-C Ismail Centre 1st Floor Central Commercial Area Bahadurabad Karachi to consider the Quarterly Financial Statement for the period ended March 31, 2013.

The Company has declared the "Closed Period" from April 19, 2013 to April 29, 2013 as required under clause (xxvi) of the Code of Corporate Governance. Accordingly, no Director(s), CEO or Executive(s) shall directly, indirectly buy or sell 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

