

IDREES**TEXTILE MILLS LIMITED**

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

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax # 111-573-329

SUB : BOARD MEETING/CLOSE PERIOD

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company held at 11:00 a.m. on Wednesday October 30, 2013 at Ismail Centre 1st Floor Commercial Area Bahadurabad Karachi to consider the First Quarterly Accounts for the period ended September 30, 2013.

The Company has declared the "Closed Period" from October 23, 2013 to October 30, 2013 as required under clause (xxvi) of the Code of Corporate Governance. Accordingly, any 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.


SYED SHAHID SULTAN
COMPANY SECRETARY

