



IDREES TEXTILE MILLS LIMITED

6-C, Ismail Centre, 1st Floor Central Commercial Area Bahadurabad Karachi PAKISTAN

Tel:4940026, 4940030-35, Fax:4931558-4945306

Email: Website:

Post-ID: 103476

September 28, 2017, 15:27:21

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Companies' Board of Directors is in Progress.

Yours Sincerely,