



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: 110357
February 20, 2018, 11:28:09

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 a meeting of the Board of Directors of the Company will be held on 2018-02-27 at 10:30, at Karachi to consider the Half Yearly Accounts for the period ended 2017-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-02-20 to 2018-02-27 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,