



# 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: 113995  
April 30, 2018, 10:26:20

**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 2018-04-30 at 11:30, at Karachi to consider the Quarterly Accounts for the period ended 2018-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-04-20 to 2018-04-30 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,