



# 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:

**REVOKED**  
2020-04-29 13:41:41

Post-ID: 146174  
April 21, 2020, 14:40:59

**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 2020-04-29 at 11:30, at Karachi to consider the Quarterly Accounts for the period ended 2020-03-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-04-21 to 2020-04-29 as required 5.6.1(d) of PSX Regulations. 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,