



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: 161388
February 18, 2021, 11:44:02

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 2021-02-25 at 11:30, at Karachi to consider the Quarterly Accounts for the period ended 2020-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-02-18 to 2021-02-25 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,