



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: 186226
April 28, 2022, 09:59:23

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2022-04-28 at 11:45 , at Karachi to consider the Financial Statement Quarter Ended March 31, 2022 for declaration of any entitlement has been rescheduled on 2022-04-30 at 12:00.

The Company has declared the "Closed Period" from 2022-04-21 to 2022-04-30 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,