



# 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:

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PostID: 237144

September 20, 2024, 14:52:29

## **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 2024-09-30 at 11:45, at Karachi to consider the Annual Financial Results for the period ended 2024-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2024-09-20 to 2024-09-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,