



IDREES TEXTILE MILLS LIMITED

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Email: Website:

PostID: 263651
October 28, 2025, 11:53:28

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 2025-11-04 at 11:50, at Karachi to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-28 to 2025-11-04 as required under PSX Regulation 5.6.4.

Yours Sincerely,