



# 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: 272826  
March 19, 2026, 13:08:59

## **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 2026-03-31 at 11:30, at Karachi to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-03-19 to 2026-03-19 as required under PSX Regulation 5.6.4.

Yours Sincerely,