



# 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:

---

REVOKED  
2026-03-25 12:11:45

PostID: 272890

March 24, 2026, 12:43:05

## **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 2023-03-31 at 11:30, at Karachi to consider the Quarterly Financial Results for the period ended 2026-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-03-19 to 2026-03-31 as required under PSX Regulation 5.6.4.

Yours Sincerely,