

IDREES

TEXTILE MILLS LIMITED

Ismail Centre, 1st Floor, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)
Phone: (92-21) 34940026 to 34940030 (5 Lines) Fax: (92-21) 34945306 & 34931558
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The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

February

Fax # . 111-573-329

SUB : BOARD MEETING/CLOSE PERIOD


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company held at 10.30 a.m. on Thursday February 27, 2013 at Ismail Centre 1st Floor Commercial Area Bahadurabad Karachi to consider the Half Yearly Accounts for the ended December 31, 2013.

The Company has declared the "Closed Period" from February 17, 2014 to February 2014 as required under clause (xxvi) of the Code of Corporate Governance. Accordingly no Director(s), CEO or Executive(s) shall directly, indirectly deal in the shares of the Company in any manner during the Close Period

You may please inform the members of the Exchange accordingly.

Yours truly,
for Idrees Textile Mills Ltd.


SYED SHAHID SULTAN
COMPANY SECRETARY

