

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
 E-Mail: info@idreestextile.com

February 17, 2015

The General Manager
 Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building
 Stock Exchange Road
 Karachi

Fax # : 111-573-329

Subject : - BOARD MEETING / CLOSE PERIOD


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 a.m. on Friday February 27, 2015 at 6-C Ismail Center 1st Floor Central Commercial Area Bahadurabad Karachi to consider the half yearly Financial Statement for the period ended December 31, 2014.

The Company has declared the "Closed Period" from February 20, 2015 to February 27, 2015 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.


 Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/2/15	
Received at: 12:01	
	12:02

