

**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@idresstextile.com

April

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 Thursday April 30, 2015 at 6-C Ismail Center 1st Floor Central Commercial Area Bahadurabad Karachi to consider the Financial Statement for the quarter ended March 31, 2015.

The Company has declared the "Closed Period" from April 22, 2015 to April 30, 2015 as required under clause (xxvi) of the Code of Corporate Governance. Accordingly, no Director, 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.

A handwritten signature in black ink, appearing to be "S. P. J.", written over a horizontal line.

Secretary

