

**TEXTILE MILLS LIMITED**

Ismail Center, 1st Floor, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)  
Phones: (92-21) 4940026 to 4940030 (5 lines) Fax:(92-21) 4945306 & 4931558  
E-mail: info@idreestextile.com

September 25, 2009

The Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

**Subject : - BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 a.m. on Wednesday October 07, 2009 at 6-C Ismail Center 1<sup>st</sup> Floor Central Commercial Area Bahadurabad Karachi to consider the Annual Accounts for the year ended June 30, 2009.

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 "Shahid", written over a horizontal line.

Secretary

