



TEXTILE MILLS LIMITED

Ismail Centre, 1st Floor, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)
 Phones: (92-21) 34940026 to 34940030 (5 Lines) Fax: (92-21) 34945306 & 34931558
 E-mail: info@idreestextile.com

April 19, 2010

~~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 10.30 a.m. on Tuesday April 27, 2010 at 6-C Ismail Center 1st Floor Central Commercial Area Bahadurabad Karachi to consider the Third Quarterly Financial Statement for the period ended March 31, 2010.

The Company has declared the "Closed Period" from April 19, 2010 to April 27, 2010 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: 21/4/10	
Received at: 10:57	Initial: 
Received at: 10:58	Initial: 