

IDREES**TEXTILE MILLS LIMITED**

Ismail Centre, 1st Floor, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)

Phones : (92-21) 4940026 to 4940030 (5 Lines) Fax: (92-21) 4931558 & 4945306

E-mail: info@idreestextile.com

**The General Manager
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi**

October 9, 2008**Fax : 111-573-329****SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008****Dear Sir,**

We have to inform you that the Board of Directors of our company in their meeting held on Thursday October 9, 2008, at 11.00 A.M. at Registered Office recommended the following.

CASH DIVIDEND

The Board has not recommended any dividend/bonus/Right for the year ended June 30, 2008.

The financial results of the Company are enclosed.

The Annual General Meeting of the Company will be held Friday on October 31, 2008 at 9.00 A.M. at Sadabahar, 53 Kokan Society, Alamgir Road/Hyder Ali Road, Karachi-5.

The Share Transfer Book of the Company will be closed from October 29, 2008 to November 05, 2008(Both days inclusive).

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the AGM.

**Yours truly,
For IDREES TEXTILE MILLS LTD.**


SECRETARY

