

IDREES

TEXTILE MILLS LIMITED

1st Floor, Ismail Centre, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)
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September 21, 2017

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject : - BOARD MEETING / CLOSE PERIOD

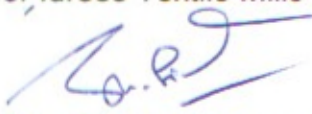
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 03.00 p.m. on Thursday 28, September 2017 at 6-C Ismail Center 1st Floor Central Commercial Area Bahadurabad Karachi to consider the Annual Accounts for the year ended June 30, 2017.

The Company has declared the "Closed Period" from September 21, 2017 to September 28, 2017 as required under clause 5.19.15 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.


SYED SHAHID SULTAN
Company Secretary

