



IDREES TEXTILE MILLS LIMITED

6-C, Ismail Centre, 1st Floor Central Commercial Area Bahadurabad Karachi PAKISTAN
Tel:4940026, 4940030-35, Fax:4931558-4945306
Email: Website:

Post-ID: 181997
February 22,2022,10:25:45

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2022-02-22 at 12:00 , at Karachi to consider the Half Yearly Financial Statement for the period ended 2021-12-31 for declaration of any entitlement has been rescheduled on 2022-03-01 at 11:30.

The Company has declared the "Closed Period" from 2022-02-22 to 2022-03-01 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,