

IDREES

TEXTILE MILLS LIMITED

1st Floor, Ismail Centre, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)
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August 22, 2022

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

Subject: Intimation of sad demise of Non-Executive Director

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 read with clause 5.6.1 (a) of PSX Regulation, we hereby convey the following information.

We regret to inform you of the sudden and sad demise of Mr. Muhammad Israil, Non-Executive Director of the Company, on Sunday, August 21, 2022.

May Almighty ALLAH rest his soul in peace and give courage to his family and loved ones to bear this loss with fortitude. His Services and Contributions for the Company will be long remembered.

The casual vacancy thus created on the Board will be filled in due course as per requirement of law in this regard.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For Idrees Textile Mills Ltd.



SYED SHAHID SULTAN
Company Secretary

CC: The Director Enforcement
Supervision and Enforcement Dept.
Securities & Exchange Commission of Pakistan
NIC Building, Blue Area
Islamabad

Chief Compliance Officer
Central Depository Company of
Pakistan Limited, CDC House
Main Shahrah-e-Faisal
Karachi

