

IDREES

TEXTILE MILLS LIMITED

Ismail Centre, 1st Floor, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800(Pakistan),
Phone: (92-21) 34940026 to 34940030 (5 Lines) Fax: (92-21) 34945306 & 34931558
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March 21

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

Fax # . 111-573-329

SUB : BOARD MEETING/CLOSE PERIOD

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company held at 10.30 a.m. on Thursday April 29, 2014 at Ismail Centre 1st Floor, 6-C, Central Commercial Area Bahadurabad, Karachi to consider the Quarterly Accounts for the period ended 31, 2014.

The Company has declared the "Closed Period" from April 22, 2014 to April 29, 2014 as required under clause (xxvi) of the Code of Corporate Governance. According to the Code, 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

