



Ideal Spinning Mills Ltd.

1088/2, Jail Road, Faisalabad-Pakistan. Tel: 041-2634902
Fax: 041-2626833, 2619558 Tlx: 43295 IDEAL PK



NOTICE OF MEETING

NOTICE IS HERE BY GIVEN THAT THE MEETING OF BOARD OF DIRECTORS' OF IDEAL SPINNING MILLS LIMITED IS GOING TO BE HELD AT 1088/2, JAIL ROAD, FAISALABAD ON TUESDAY 26TH APRIL 2011 AT 03:00 P.M TO TRANSACT THE FOLLOWING BUSINESS:

1. TO CONFIRM THE MINUTES OF THE LAST BOARD MEETING OF THE COMPANY.
2. TO CONSIDER & APPROVE THE UN-AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE PERIOD ENDED 31 MARCH 2011.
3. TO TRANSACT ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR.

BY ORDER OF THE BOARD

MUHAMMAD NADEEM

COMPANY SECRETARY

KARACHI:

DATED:- 19-04-2011

Room Number 404 & 405, 4th Floor, Business Centre, Mumtaz Hassan Road, Karachi. Phone: 32412814-5 Fax: 32419817