



# Ideal Spinning Mills Ltd.



## NOTICE OF MEETING

NOTICE IS HEREBY 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 SATURDAY 27TH FEBRUARY 2016 AT 11:00 A.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 ALONGWITH DIRECTORS' REVIEW TO THE SHAREHOLDERS FOR THE HALF YEAR ENDED 31 DECEMBER 2015.
3. TO TRANSACT ANY OTHER BUSINESS WITH THE PERMISSION OF CHAIR

BY ORDER OF THE BOARD

MUHAMMAD NADEEM  
COMPANY SECRETARY

KARACHI:  
DATED:- 19-02-2016

### Head Office:

1088-Jail Road,  
Faisalabad-Pakistan  
Ph: +92 41 2634 902  
Fax: +92 41 2626 833  
www.idealsm.com

### Mills:

35Km, Faisalabad Road,  
Faisalabad-Pakistan  
Ph :+92 56 4689 254  
Ph :+92 56 4589 019  
Fax: +92 56 4689 251

### Lahore Office:

506-D, 5th Floor, City Tower,  
6-K, Main Boulevard Gulberg II, Lahore  
Ph :+92 42 3575 8102  
Fax: +92 42 3575 2226  
+92-423-5758101

### Karachi Office:

Room # 404-405, 4th Floor  
Business Centre, Dunally  
Road, Karachi-Pakistan  
Ph :+92 21 3241 2814-5  
Fax: +92 21 32419817



# Ideal Spinning Mills Ltd.



ISM/ACT/0900

19 -02-2016

**The Director,  
Ideal Spinning Mills Ltd.  
Karachi.**

**Dear Sir,**

As per the requirements of the code of corporate governance clause No. XXVI it is to intimate you that the closed period (in which the directors of the company are prohibited to sell & purchase the share of the company) is from 19/02/2016 to 27/02/2016 (both days inclusive).

Thanks.

Yours faithfully,

**COMPANY SECRETARY  
MUHAMMAD NADEEM  
C.C. TO:  
General Manger  
Karachi Stock Exchange  
(Guarantee) Limited.  
Karachi.**

**General Manger  
Lahore Stock Exchange  
(Guarantee) Limited.  
Lahore.**

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