



Ideal Spinning Mills Ltd.



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 THURSEDAY 28TH APRIL 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 FNANCIAL STATEMENTS ALONGWITH DIRECTORS' REVIEW TO THE SHARE HODERS FOR THE THIRD QUARTER ENDED 31 MARCH 2016.
3. TO TRANSACT ANY OTHER BUSINESS WITH THE PERMISSION OF CHAIR

BY ORDER OF THE BOARD

MUHAMMAD NADEEM
COMPANY SECRETARY

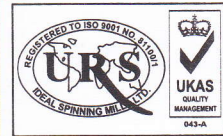
KARACHI:
DATED:- 22-04-2016

Head Office:
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Faisalabad-Pakistan
Ph: +92 41 2634 902
Fax:+92 41 2626 833
www.idealsm.com

Mills:
35Km, Faisalabad Road,
Faisalabad-Pakistan
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6-K, Main Boulevard Gulberg II, Lahore
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Karachi Office:
Room # 404-405, 4th Floor
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Road, Karachi-Pakistan
Ph :+92 21 3241 2814-5
Fax:+92 21 32419817



Ideal Spinning Mills Ltd.



ISM/ACT/0970

22 -04-2016

**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 22/04/2016 to 28/04/2016 (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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