



Ideal Spinning Mills Ltd.



Ideal Group

Date: 23/09/2019

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30 September 2019 at 1:00 P.M. at 1088 Jail Road, Faisalabad to consider the Annual Accounts for the year ended 30-06-2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 23-09-2019 to 30-09-2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

IDEAL SPINNING MILLS LTD.

[Signature]
Company Secretary

IDEAL SPINNING MILLS LTD.

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