



Ideal Spinning Mills Ltd.



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

Dated:23-04-2020

Subject: Board Meeting

Dear Sir,

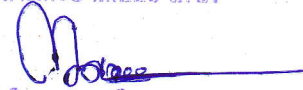
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 a.m. on April, 30 2020 at 1088 Jail Road, Faisalabad to consider the Un-Audited Accounts for the 3rd Quarter ended March 31 ,2020

The Company has declared the "Closed Period" from 23-04-2020 to 30-04-2020 as required under Clause 5.6.1(d) of PSX Resolutions. 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.


Company Secretary

IDEAL SPINNING MILLS LTD.

Head Office:

1088-Jail Road,
Faisalabad-Pakistan
Ph: +92 41 2632 301-5

Mills:

35 Km, Sheikhpura Road,
Faisalabad-Pakistan
Ph :+92 41 4589 183-84
Ph :+92 41 4689 251-52

Lahore Office:

506-D, 5th Floor, City Tower,
6-K, Main Boulevard Gulberg II, Lahore
Ph :+92 42 3578 8655
+92 42 3585 1011-2
+92 42 3575 8484

Karachi Office:

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