



Ideal Spinning Mills Ltd.



Dated: 04-04-2017

The General Manager,
Pakistan Stock Exchange Ltd
Stock Exchange Building
Karachi

SUB: BOARD OF DIRECTORS OF THE COMPANY

Dear Sir,

We have to inform you that the following persons have been elected as Directors at the Extra Ordinary General Meeting of the Company held at ARTS COUNCIL OF PAKISTAN M.R.Kayani Road Karachi 74200 on Friday, March 31, 2017 at 10.00 a.m. for a term of three years Commencing from April 01 2017.

Names	Designation
Mr. Muhammad Saeed	Director / Chairman
Mr. Amjad Saeed	Director / Chief Executive
Mrs. Robina Amjad	Director
Mr. Omer Saeed	Director
Mr. Ahsan Saeed	Director
Mr. Khizer Saeed	Director
Mr. Muhammad Asif	Director – (Nominee NIT)

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

Yours Sincerely,

Muhammad Nadeem
Company Secretary

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