



# Ideal Spinning Mills Ltd.



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

Dated:17-02-2020

## 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 11.45 a.m. on Monday February, 24 2020 at 1088 Jail Road, Faisalabad to consider:

- 1- Un-Audited Accounts for the half year ended December 31 ,2019.
- 2- Fix the number of directors of the Company for next three years.
- 3- Fix the date and place of the forth coming Extra Ordinary General Meeting of the Company.

The Company has declared the "Closed Period" from 17-02-2020 to 24-02-2020 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:

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