NOTICE OF THE MEETING

Notice is hereby given that the 36th Annual General Meeting of the Shareholders of Idrees Textile Mills Ltd. will be held on November 27, 2025 at 11:45 am at Hotel Faran, 8-A P.E.C.H.S, Block-6 Main Shahra-e-Faisal Karachi to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the last Annual General Meeting held on November 27, 2024.

2. To receive, consider and adopt the standalone and consolidated Annual Audited Financial Statements of the Company for the year ended June 30, 2025, together with the Directors' and Auditors' Reports thereon and Chairman's Review Report.

The audited Financial Statements can be downloaded by using following link and QR Code.

Https://idreestextile.com/wp-content/uploads/2025/10/Annual-Report-2025-1-8.pdf

3. To appoint Auditors for the year ending June 30, 2026 and fix their remuneration. The retiring auditors M/s BDO Ebrahim & Co. Chartered Accountants, being eligible, offer themselves for re-appointment.

4. To transact any other business that may be placed before the meeting with the permission of the Chair.

By order of the Board

Karachi

November 04, 2025

SYED SHAHID SULTAN
Company Secretary

Notes:

(i) Shareholders are advised to promptly notify any change in their addresses.

(ii) Share Transfer Books of the Company will remain closed from November 19, 2025 to November 27 , 2025 (both days inclusive).

(iii) A member eligible to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend, and vote for him/her. Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of holding the Meeting

CDC Account Holders will have to follow the guidelines as laid down in Circular No. 1 January 26, 2000. Issued by the Securities & Exchange Commission of Pakistan. In case of corporate entity, the Board's resolution / Power of attorney with specimen signature shall be furnished with proxy from the Company.

(iv) The shareholders who wish to attend the AGM through video link are requested to get themselves registered by providing the following information via email at secretary@idreestextile.com on or before November 21, 2025.

Name of Shareholder	CNIC #	CDC Account No./ /Folio No.	Cell Number	Email Address

Members shall be registered after necessary verification and will be provided a video link and login credentials by the Company on the same email address from which they emailed to the Company. The login facility will remain open from 11:35 am till the end of the meeting.

Shareholders can also provide their comments/suggestions on the proposed agenda items of the AGM on above email address.

(v) Members are requested to provide their International Banking Account Number (IBAN) together with a copy of the Computerized National Identity Card (CNIC) to update our records. In case of non-submission all future dividend payments may be withheld.

(vi) As per section 72 of the Companies Act, 2017 every Company is required to replace its physical shares with book entry form within a period not exceeding four years from the commencement of the Companies Act, 2017 i.e May 30, 2017.

The Securities & Exchange Commission of Pakistan through its circular # CSD/ED/Misc./2016-639-640 dated March 26, 2021 has advised the listed Companies to pursue their such members who still hold shares in physical form, to convert their shares into book-entry form.

The shareholder having physical shareholding are accordingly encouraged to open their account with Investor Accounts Services of CDC or sub-account with any of the brokers and convert their physical shares into scrip less form. This will facilitate the shareholders in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulation of the Pakistan Stock Exchange Limited.

(vii) In terms of the Companies Act, 2017, members residing in a city holding at least 10% of the total paid up share capital may demand the facility of video-link for participating in the annual general meeting.

If you wish to take this facility, please fill the form appearing below and submit it to the Company at its registered address at least seven (07) days prior to the date of the Meeting.

The Company will intimate members regarding venue of video conference facility at least 5 days before the date of meeting along with complete information necessary to enable them to access such facility.

I/We ______________________________ of __________________email address __________, being a member of Idrees Textile Mills Ltd. holder of _____________ Ordinary Share(s) as per Register Folio No. /CDC Account No. _________________ hereby opt for video conference facility at ________________________.

(viii) Under section 244 of the Companies Act, 2017, Shareholders who have not yet collected their dividend/physical shares are advised to contact our Share Registrar JWAFFS Registrar Services (Pvt) Ltd. Office # 20, 5th Floor, Arkay Square Extension New Challi, Shahrah-e-Liaquat Karachi, to collect/enquire about their unclaimed dividend or shares.

(xi) The financial statements of the Company for the year ended June 30, 2025 along with reports have been placed at the website of the Company.