IDREES
TEXTILE MILLS LIMITED
1st Floor, Ismail Centre, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)
Phones: (92-21) 34940026 to 30 (5 Lines) Fax: (92-21) 34945306
E-mail: idreestextile@gmail.com & info@idreestextile.com

November 20, 2026

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that in compliance with section 159 (1) of the Companies Act 2017, the board of directors of Idrees Textile Mills Limited has decided to fix the number of directors as seven (07), to be elected in forthcoming Annual General Meeting of the Company.

Please inform the members accordingly.

Yours Sincerely,
for Idrees Textile Mills Ltd.

Syed Shahid Sultan
COMPANY SECRETARY