

Ideal Spinning Mills Ltd.



NOTICE OF MEETING

NOTICE IS HERE BY GIVEN THAT THE MEETING OF BOARD OF DIRECTORS' OF IDEAL SPINNING MILLS LIMITED IS GOING TO BE HELD AT 1088/2, JAIL ROAD, FAISALABAD ON SATURDAY 25TH FEBRUARY 2017 AT 11:AM TO TRANSACT THE FOLLOWING BUSINESS:

1. TO GRANT THE LEAVE OF ABSENCE.
2. TO CONFIRM THE MINUTES OF THE LAST BOARD MEETING OF THE COMPANY.
3. TO CONSIDER & APPROVE THE UN-AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE PERIOD ENDED 31 DECEMBER 2016.
4. TO FIX THE NUMBER OF DIRECTORS OF THE COMPANY FOR NEXT THREE YEARS.
5. TO FIX THE DATE AND VENUE OF THE FORTH COMING EXTRA ORDINARY GENERAL MEETING OF THE COMPANY.
6. TO TRANSACT ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR.

BY ORDER OF THE BOARD

MUHAMMAD NADEEM

KARACHI:

DATED:- 18-02-2017

COMPANY SECRETARY

Head Office:

1088-Jail Road,
Faisalabad-Pakistan
Ph: +92 41 2634 902
Fax: +92 41 2626 833
www.idealsm.com

Mills:

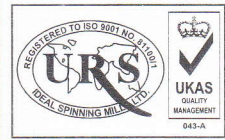
35Km, Faisalabad Road,
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Ph :+92 56 4689 254
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Lahore Office:

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Karachi Office:

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Road, Karachi-Pakistan
Ph :+92 21 3241 2814-5
Fax:+92 21 32419817



Ideal Spinning Mills Ltd.



ISM/ACT/00690

18 -02-2017

**The Director,
Ideal Spinning Mills Ltd.
Karachi.**

Dear Sir,

As per the requirements of the code of corporate governance clause No. XXVI it is to intimate you that the closed period (in which the directors of the company are prohibited to sell & purchase the share of the company) is from 18/02/2017 to 25/02/2017 (both days inclusive).

Thanks.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Muhammad Nadeem'.

COMPANY SECRETARY
MUHAMMAD NADEEM

C.C. TO:

General Manger
Pakistan Stock Exchange Limited.
Karachi.

General Manger
Pakistan Stock Exchange Limited.
Lahore.

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