



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 THURSDAY 27TH APRIL 2017 AT 12:00 P.M. TO TRANSACT THE FOLLOWING BUSINESS:

1. TO CONFIRM THE MINUTES OF THE LAST BOARD MEETING OF THE COMPANY.
2. TO CONSIDER & APPROVE THE UN-AUDITED FINANCIAL STATEMENTS ALONGWITH DIRECTORS' REVIEW TO THE SHARE HODERS FOR THE THIRD QUARTER ENDED 31ST MARCH 2017.
3. TO TRANSACT ANY OTHER BUSINESS WITH THE PERMISSION OF CHAIR

BY ORDER OF THE BOARD

KARACHI:
DATED:- 21-04-2017

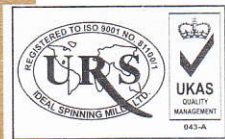

MUHAMMAD NADEEM
COMPANY SECRETARY

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

Mills:
35Km, Faisalabad Road,
Faisalabad-Pakistan
Ph : +92 56 4689 254
Ph : +92 56 4589 019
Fax: +92 56 4689 251

Lahore Office:
506-D, 5th Floor, City Tower,
6-K, Main Boulevard Gulberg II, Lahore
Ph : +92 42 3575 8102
Fax: +92 42 3575 2226
+92-423-5758101

Karachi Office:
Room # 404-405, 4th Floor
Business Centre, Dunally
Road, Karachi-Pakistan
Ph : +92 21 3241 2814-5
Fax: +92 21 32419817



Ideal Spinning Mills Ltd.



ISM/ACT/00815

21 -04-2017

**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 21/04/2017 to 27/04/2017 (both days inclusive).

Thanks.

Yours faithfully,

**COMPANY SECRETARY
MUHAMMAD NADEEM**

C.C. TO:

**General Manger
Pakistan Stock Exchange Limited.
Karachi.**

**General Manger
Pakistan Stock Exchange Limited.
Lahore.**

Head Office:

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

Mills:

35Km, Faisalabad Road,
Faisalabad-Pakistan
Ph :+92 56 4689 254
Ph :+92 56 4589 019
Fax: +92 56 4689 251

Lahore Office:

506-D, 5th Floor, City Tower,
6-K, Main Boulevard Gulberg II, Lahore
Ph :+92 42 3575 8102
Fax: +92 42 3575 2226
+92-423-5758101

Karachi Office:

Room # 404-405, 4th Floor
Business Centre, Dunally
Road, Karachi-Pakistan
Ph :+92 21 3241 2814-5
Fax: +92 21 32419817