

Ideal Spinning Mills Ltd.



Ideal Group

ISML/ACTS/178

Dated: 26.09.2017

The General Manager,
Pakistan Stock Exchange Ltd.,
Karachi.

NOTICE OF MEETING

Notice is hereby given that the meeting of Board of Directors' of the Company will be held at 1088/2, Jail Road, Faisalabad on Monday 02nd October 2017 at 01:00 p.m. to consider and approve the audited financial statements along with Directors' and Auditors' reports thereon for the year ended 30 June 2017.

Thanks.

Company Secretary

Head Office:

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

Mills:

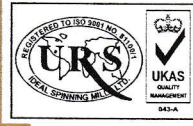
35Km, Faisalabad Road,
Faisalabad-Pakistan
Ph :+92 56 4689 254
Ph :+92 56 4589 019
Fax:+92 56 4689 251

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



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Dated: 26.09.2017

The Director,
Ideal Spinning Mills Limited,
Karachi.

Dear Sir,

As per requirements of the code of corporate governance Clause XXVI. It is to intimate you that the closed period (in which the directors of the Company are prohibited to sell and purchase the shares of the Company) is from 26 Sep 2017 to 02 Oct 2017 (both days inclusive).

Thanks

Yours truly

Company Secretary

CC The General Manager,
Pakistan Stock Exchange Ltd.,
Karachi.

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