

Ideal Spinning Mills Ltd.



ISM/ACT/00550

20 -02-2018

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

Dear Sir,

As per the requirements of the code of corporate governance, it is to intimate you that the closed period (in which the directors of the company are prohibited to sell & purchase the shares of the company) is from 20/02/2018 to 26/02/2018 (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:

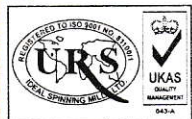
35Km, Faisalabad Road,
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Lahore Office:

506-D, 5th Floor, City Tower,
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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.



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE MEETING OF BOARD OF DIRECTORS' OF IDEAL SPINNING MILLS LIMITED IS GOING TO BE HELD AT 1088 JAIL ROAD, FAISALABAD ON MONDAY 26TH FEBRUARY 2018 AT 12:15 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 OF THE COMPANY FOR THE PERIOD ENDED 31 DECEMBER 2017.
3. TO TRANSACT ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR.

BY ORDER OF THE BOARD

IDEAL SPINNING MILLS LTD.

KARACHI:

MUHAMMAD NADEEM Company Secretary

DATED:- 20-02-2018

COMPANY SECRETARY

Handwritten signature

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