



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 Thursday 25th October 2018 at 11:30 a.m. to transact the following business:

1. To confirm the Minutes of the last Board Meeting of the company.
2. To consider & approve the Quarterly unaudited Financial Statements for the quarter ended 30th September 2018.
3. To transact any other business with the permission of Chair.

By Order of the Board

Karachi:
Dated: 17-10-2018


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,
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Ph :+92 56 4689 254
Ph :+92 56 4589 019
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Lahore Office:
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Ph :+92 42 3575 8102
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Karachi Office:
Room # 404-405, 4th Floor
Business Centre, Dunally
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Ph :+92 21 3241 2814-5
Fax:+92 21 32419817



Ideal Spinning Mills Ltd.



ISM/ACT/0279

17-10-2018

**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 shares of the company) is from 17/10/2018 to 25/10/2018 (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.**

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