Ideal Spinning Mills Ltd.

IdealGroup

ISM/ACTS/510
Dated: 25-03-2020.

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

POSTPONEMENT OF EOGM OF IDEAL SPINNING MILLS LIMITED

We regret to announce that due to the lock down by Sindh Government as security measure against Corona from 24th March 2020 to 4th April 2020, it has not been possible to hold our EOGM scheduled for 31st March 2020 for election for Board of Directors. It has therefore postponed.

Company has filed an impediment report to the Registrar Joint Stock Companies in terms of Section 158(2) of Companies Act, 2017 requesting to allow delay in holding EOGM for reasons beyond control.

This EOGM will now be reconvened on any opportune date depending on circumstances within the time allowed by Registrar.

Thanking you,

Yours truly,
For, **IDEAL SPINNING MILLS LIMITED**

Muhammad Nadeem
Company Secretary

002592 -

Head Office:
1088-Jail Road,
Faisalabad-Pakistan
Ph: +92 41 2632 301-5

Mills:
35 Km, Sheikhupura Road,
Faisalabad-Pakistan
Ph :+92 41 4589 183-84
Ph :+92 41 4689 251-52

Lahore Office:
506-D, 5th Floor, City Tower,
6-K, Main Boulevard Gulberg II, Lahore
Ph :+92 42 3578 8655
+92 42 3585 1011-2
+92 42 3575 8484

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