

Ideal Spinning Mills Ltd.



IdealGroup

Date: 22-10-2020

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

Subject: **Board Meeting**

Dear Sir,

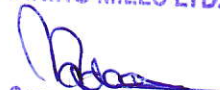
This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.00 am on October 29, 2020 at 1088 Jail Road Faisalabad to consider the 1st Quarterly Accounts for the period ended 30-09-2020

The Company has declared the "Closed Period" from 22-10-2020 to 29-10-2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

IDEAL SPINNING MILLS LTD.


Company Secretary



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