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Corrigendum to Notice of the 32nd Annual General Meeting

To the Members,

We draw your kind attention towards Notice of Idrees Textile Mills Limited dated October 05, 2021 calling the 32nd Annual General Meeting of the Company to be held on October 28, 2021 at 12:00 noon at Regent Plaza Hotel and Conventional Centre Main Shahrah-e-Faisal Karachi. The AGM Notice has already been circulated to all the shareholders of the Company and published in News Papers The Financial Daily International and Roznama Pakistan.

Subsequent to issuance and circulation of the AGM Notice a printing error has been noted in line No. 2, where the will be held on "Thursday", October 28, 2021 has wrongly been printed as will be held on "Tuesday", October 28, 2021.

This corrigendum to the AGM Notice shall from integral part of Notice, circulated to the shareholders of the Company, PSX, SECP and other authorities, regulators and all other concerned persons are requested to take note of the above correction.

This corrigendum will be available on the website of the Company and dispatch to all shareholders.

By order of the Board

Syed Shahid Sultan Company Secretary

Karachi October 11, 2021

