

KARIM COTTON MILLS LIMITED

**14/E, 2nd, FLOOR, WRITERS CHAMBERS,
MUMTAZ HASSAN ROAD, KARACHI
Phone # 2427603**

September 30, 2008

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

Sub: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.30 a.m. on 8th October, 2009 at 14/E, 2nd Floor, Writers Chambers, Mumtaz Hassan Road, Karachi, to consider the annual audited accounts for the year ended June 30, 2009 for declaration of any entitlement.

You may please inform of the meeting to the Exchange accordingly.

Closed period

As per Regulation # 37(xxvi) of the Code of Corporate Governance of the Exchange, ~~Our Company decided / fixed a closed period from 1st, October, 2009 to 8th, October, 2008 (both days inclusive)~~

Yours truly,
For Karim Cotton Mills Limited,


Secretary

