

KARIM COTTON MILLS LIMITED
14/E, 2nd, FLOOR, WRITERS CHAMBERS,
MUMTAZ HASSAN ROAD, KARACHI
Phone # 2427603

December 5, 2009

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 the meeting of the Board of Directors of the company will be held at 11.30 a.m. on Monday, the December 14, 2009 at 14/E, 2nd Floor, Writers Chambers, Mumtaz Hassan Road, Karachi, to consider the 1st, quarterly accounts for the period ended 30th, September, 2009.

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

Yours truly,
For Karim Cotton Mills Limited,


Chief Executive