

KARIM COTTON MILLS LIMITED

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

March 17, 2010

✓ 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 on Wednesday the March 24, 2010 at 11.30 a.m., at 14/E, 2nd Floor, Writers Chambers, Mumtaz Hassan Road, Karachi, to consider the un-audited statements of Accounts of the Company for the half yearly accounts for the period ended 31st, December, 2009.

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

Yours truly,
For KARIM COTTON MILLS LIMITED


Secretary

C.C. to:

The Secretary,
Lahore Stock Exchange (Guarantee) Ltd,
19, Khayaban-E-Aiwan-E-Iqbal,
LAHORE - 54000.
