

KARIM COTTON MILLS LIMITED

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

April 19, 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 a meeting of the Board of Directors of the Company will be held on April 26, 2010 at 11.30 a.m. at 14/E, 2nd Floor, Writers Chambers, Mumtaz Hassan Road, Karachi, to consider the 3rd, quarterly Accounts for the period ended 31st, March, 2010 for declaration of any entitlement.

The Company has declared the " Closed Period " from April 19, 2010 to April 26, 2010 as per required under clause (xxvi) of the Code of Corporate Governance contained in the listing Regulation # 37 of the Exchange. According, no Director, CFO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during closed period.

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

Yours Sincerely,
For Karim Cotton Mills Limited,


Secretary

C.C. to:

General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban _ E _ Iqbal,
Lahore

