

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

September 27, 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 October 4, 2010 at 11.30 a.m. at 14/E, 2nd Floor, Writers Chambers, Mumtaz Hassan Road, Karachi, to consider the annual audited accounts for the year ended June 30, 2010 for declaration of any entitlement.

Closed period

The company has declared the " Closed Period " from September 27, 2010 to October 4, 2010 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation # 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / Indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours truly,
For Karim Cotton Mills Limited,


Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	27/09/2010
Received at:.....	3107 Initial:.....
	3108 Initial:.....

