

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

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February 25, 2011

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 10.30 a.m. on March 4, 2011 at 14/E, 2<sup>nd</sup> Floor, Writers Chambers, Mumtaz Hassan Road, Karachi, to consider the half yearly accounts for the period ended December 31, 2010 for declaration of any entitlement.

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

**Closed period**

The company has not declared the " Closed Period " as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation # 37 of the Exchange. Because as per letter # SMD/SE/2(20/2010 dated August 13, 2010 issued by the Honorable Securities and Exchange Commission of Pakistan, regarding actions upon orders for suspension of trading in shares at the Stock Exchanges and complete restriction on physical transfer of shares, therefore Company have not declared any date of " Closed Period ".

Yours truly,  
For Karim Cotton Mills Limited,



Director

