

KARIM COTTON MILLS LIMITED

**14/E, 2nd, FLOOR, WRITERS CHAMBERS,
MUMTAZ HASSAN ROAD, KARACHI
Phone # 32427603**

April 11, 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 on April 18, 2011 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, 2011 for declaration of any entitlement.

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 ".

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

