

**KARIM COTTON MILLS LIMITED**

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

November 28, 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 December 8, 2011 at 11.30 a.m. at 14/E, 2<sup>nd</sup> Floor, Writers Chambers, Mumtaz Hassan Road, Karachi, to consider the un-audited 1<sup>st</sup> quarterly accounts for the period ended September 30, 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 the members of the Exchange accordingly.

Yours truly,  
For Karim Cotton Mills Limited,

*[Signature]*  
Chief Executive

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 29/11/11	
Received at: 4:00	Initial: <i>[Signature]</i>
Announcement at: 4:01	Initial: <i>[Signature]</i>

