

KARIM COTTON MILLS LIMITED

14/E, 2ND, FLOOR, WRITERS CHAMBERS,
MUMTAZ HASSAN ROAD, KARACHI

PHONE # 32427603

Fax # 32413537

August 12, 2014

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 August 21st, 2014 at 11.30 a.m. at the 14/E, 2nd Floor, Writers Chambers, Mumtaz Hassan Road, Karachi, to consider the annual audited accounts for the year ending 30th June, 2014, and for declaration of any entitlement.

Closed Period

The Company has not declared the, "Closed Period" as required under clause (xxvi) of the code of the corporate governance contained in the listing regulations # 37 of the Exchange, because as per the 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, the company has not declared any date of, "Closed Period".

You may please inform the members of the Exchange accordingly.

Yours truly,

For Karim Cotton Mills Limited


Chief Executive

