

# KARIM COTTON MILLS LIMITED

14/E, 2<sup>ND</sup>, FLOOR, WRITERS CHAMBERS,  
MUMTAZ HASSAN ROAD, KARACHI  
PHONE # 32427603  
Fax # 32413537

October 1<sup>st</sup>, 2014

The General Manager,  
Karachi Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	2/10/14
Received at:	9:31
Announcement at:	9:32

## 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 9<sup>th</sup>, 2014 at 11.30 a.m. at the 14/E, 2<sup>nd</sup> Floor, Writers Chambers, Mumtaz Hassan Road, Karachi, to consider the annual audited accounts for the year ending 30<sup>th</sup> June, 2014, and quarterly accounts for the quarter ending 30<sup>th</sup> September, 2014 and to discuss the merger scheme for revival of the company 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

