

**NADEEM TEXTILE MILLS LIMITED**801-804, 8<sup>th</sup> Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi

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Ref : N-1105/2009

22<sup>nd</sup> April, 2009.

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

Fax No : 2415763 / 2437560Sub : **BOARD MEETING**

Dear Sir,

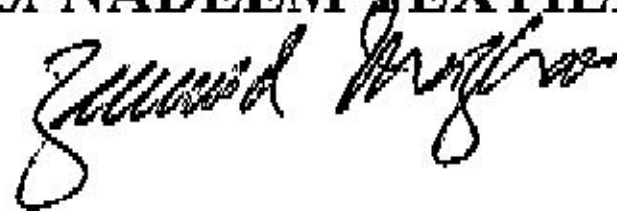
This is to inform you that the meeting of the Board of Directors of the Company will be held at 6:00 p.m. on Wednesday 29<sup>th</sup> April, 2009 at 801-804, 8<sup>th</sup> Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, to consider the following:

1. To confirm the minutes of last board meeting.
2. 3<sup>rd</sup> Quarter Accounts for the period ended 31<sup>st</sup> March, 2009.
3. Any other business as may be placed before the meeting with the permission of the Chair.

As per requirements of Regulation No.37(xxvi) of the Code of Corporate Governance of the Exchange, we inform you that the share transfer books of the Company will be closed from 23-04-2009 to 29-04-2009, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
for NADEEM TEXTILE MILLS LTD.,



<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	28/04/09
Received at:.....	11:35 Initial: LY
Announcement at:.....	11:36 Initial: S