

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-5809

N O T I C E

October 22, 2009

NADEEM TEXTILE MILLS LIMITEDSource: "**BUSINESS RECORDER**" Dated: October 22, 2009**Nadeem Textile Mills Limited****ELECTION OF DIRECTORS**

Members are hereby notified, pursuant to Section 178(4) of the Companies Ordinance, 1984 (the "Ordinance"), that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors of the Company at 23rd Annual General Meeting of the Company to be held on 30th October, 2009:

- | | |
|-------------------------|------------------------|
| 1. Mr. Zahid Mazhar | 5. Mrs. Rafia Sultana |
| 2. Mr. Shahid Mazhar | 6. Mrs. Naila Zahid |
| 3. Mr. Omer Bin Zahid | 7. Mrs. Ghazala Shahid |
| 4. Mr. Ahmed Bin Shahid | |

Since the number of members who have offered themselves to be elected is not more than the number of directors fixed by the Board under Section 178(1) of the Companies Ordinance, 1984, the above named seven (7) candidates shall be deemed to be elected for three years term at the forthcoming Annual General Meeting.

KARACHI:
21st October, 2009

(Company Secretary)