

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6533

N O T I C E

November 23, 2010

Reproduced hereunder letter received from NADEEM TEXTILE MILLS LIMITED, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

NADEEM TEXTILE MILLS LIMITED

801-804, 8th Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi

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Ref: N-1105/2010

23rd November, 2010

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

Dear Sir,

Kindly note as per the order of the Honourable Sindh High Court, the company has postponed the holding of 24th Annual General Meeting which was scheduled for 30-11-2010.

We will inform you about the next date of 24th Annual General Meeting and the share transfer book closure in due course.

Please update your record accordingly.

Yours faithfully,
for NADEEM TEXTILE MILLS LTD.,

(Secretary)

Assistant Manager - Operations
Central Depository Company of Pakistan Ltd.,
CDC House, 99-B, Block 'B',
S.M.C.H.S., Main Shakra-e-Faisal,
Karachi-74400.