

Nadeem**NADEEM TEXTILE MILLS LTD.**

A-801-804, 8th Floor, Lakson Square, Bldg. No. 3, Block-A, Sarwar Shaheed Road, Karachi-Pakistan.
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Ref: N-1105/2012

6th June, 2012

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

Fax No : 2415763 / 2437560Sub : NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 10 : 00 a.m. on Wednesday 13th June, 2012 at 803-804, 8th 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. To discuss the business prospects of the Company.
3. To consider the possibility of issue of Right Shares and if thought fit to approve the issue of right shares.
4. To consider the increase of authorized capital.
5. Any other business as may be placed before the meeting with the permission of the Chair.

Yours faithfully,
for NADEEM TEXTILE MILLS LTD.,

(COMPANY SECRETARY)

