

**NADEEM TEXTILE MILLS LTD.**

A-801-804, 8th Floor, Lakson Square, Bldg. No. 3, Block-A, Sarwar Shaheed Road, Karachi-Pakistan.  
Tel.: (+92-21) 35220481-88 Fax : (+92-21) 35220495-35220496  
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Ref : N-1105/2012

13<sup>th</sup> June, 2012

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

Sub : **ANNOUNCEMENT OF RIGHT SHARES**

Dear Sir,

We are pleased to inform you that Board of Directors in its meeting held on Wednesday, 13<sup>th</sup> June, 2012 at 10:00 a.m. at the Company's Head Office has decided to issue 50% Right Shares at a premium of Rs.20/= per share in proportion of 50 shares for every 100 shares.

The shares transfer books of the Company will remain closed from 5<sup>th</sup> July, 2012 to 11<sup>th</sup> July, 2012 (both days inclusive) to determine the entitlement of Right Shares.

Transfer received at Company's Head office, at the close of business hours on July 4, 2012, will be treated in time for the purpose of entitlement of right shares to the transferees.

Yours faithfully,

for NADEEM TEXTILE MILLS LTD

(COMPANY SECRETARY)



c.c. to: Securities and Exchange Commission of Pakistan,  
(Enforcement and Monitoring Division)  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.