

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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N-1105/2012

3rd July, 2012

By T.C.S. Courier Service

No. 30600907754

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

Dear Sir,

With reference to our letter dated 13th June, 2012, it is to inform you that, on account of order dated 30-06-2012 of the Honorable High Court of Sindh, received by us on 02-07-2012 the Company will not hold the scheduled Extra Ordinary General Meeting on 12-07-2012 and accordingly, shares transfer books of the Company will not remain closed from 05-07-2012 to 11-07-2012 and will remain opened during the said period.

In view of the aforesaid facts, the announcement regarding issue of Right Shares stands postponed.

Yours faithfully,

for NADEEM TEXTILE MILLS LTD.,


(COMPANY SECRETARY)

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

The Manager Operations,
M/S Central Depository Company of Pakistan Limited
CDC House, 99-B,
Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi.