

# NADEEM TEXTILE MILLS LIMITED

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

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Ref: N-1105/2013

15<sup>th</sup> February, 2013

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

Fax No : **32415763 / 32437560**

Sub : **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 4:45 p.m. on Friday 22<sup>nd</sup> February, 2013 at 801-804, 8<sup>th</sup> 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. Half yearly Accounts for the period ended 31<sup>st</sup> December, 2012.
3. Any other business as may be placed before the meeting with the permission of the Chair.

As per requirements of Regulation No.37(xxvi) of the Code of Corporate Governance of the Exchange, we inform you that the share transfer books of the Company will be closed from 18-02-2013 to 22-02-2013, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
for NADEEM TEXTILE MILLS LTD.

(COMPANY SECRETARY)

