

NADEEM TEXTILE MILLS LIMITED

803-804, 8th Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi
 Phones: (92-21) 35220481 - 88, Fax: (92-21) 35220495 - 96
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Ref: N-1105/2013

1st June, 2013

BY TCS COURIER SERVICE

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

Fax No : **32415763 / 32437560**

Sub : **BOARD MEETING**

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 4/6/13	
Received at: 10:50	Initial: [Signature]
Announcement at: 10:51	Initial: [Signature]

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 5 : 00 p.m. on 8th June, 2013 at 803-804, 8th Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, to consider the following:

1. To approve the minutes of the last Board of Directors meeting.
2. To discuss the sale of 72 Kanal 6 Marla open land situated at Sheikhpura, Punjab.
3. To fix the date of holding of Extraordinary General Meeting of shareholders, for passing of ordinary Resolution u/s 196(3)(a) of the Companies Ordinance, 1984, regarding sale of 72 Kanal 6 Marla open land situated at Sheikhpura, Punjab.
4. To discuss any other business with the permission of the chair.

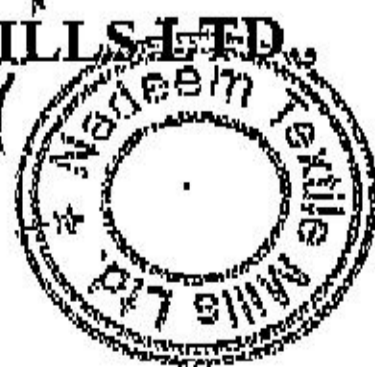
As per requirements of Regulation No.35 (xxiii) of the Code of Corporate Governance of the Exchange, we inform you that the close period of the Company will be from 03-06-2013 to 08-06-2013, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

for NADEEM TEXTILE MILLS LTD.

(Company Secretary)



04 JUN 2013

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