

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
 E-Mail: info@nadeem.com.pk

Ref: N-1105/2013
 24th 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**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 6 : 00 p.m. on 29th 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 purchase of Sindh segment including Kotri Unit from Shadman Cotton Mills Ltd.
3. 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 closed period of the Company will be from 25-06-2013 to 29-06-2013, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
 for NADEEM TEXTILE MILLS LTD.,

(Company Secretary)



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