

NADEEM TEXTILE MILLS LIMITED803-804, 8th Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi

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Ref : N-1105/2013

25th 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 5 : 00 p.m. on 1st July,, 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 Land located at Sheikhpura
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 27-06-2013 to 01-07-2013, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

for NADEEM TEXTILE MILLS LTD.

(Company Secretary)

