

# 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-1105/2015

21<sup>st</sup> October, 2015

**BY HAND**

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

Fax No : **32415763 / 32437560**

Sub : **BOARD MEETING**

Dear Sir,

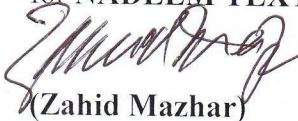
This is to inform you that the meeting of the Board of Directors of the Company will be held at 4 : 30 p.m. on Thursday 29<sup>th</sup> October, 2015 at 801-804, 8<sup>th</sup> Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, to consider the following:

1. To confirm the minutes of last board meeting.
2. To consider and approve 1<sup>st</sup> Quarter (un audited) Accounts for the period ended 30<sup>th</sup> September, 2015.
3. Any other business as may be placed before the meeting 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 22-10-2015 to 29-10-2015, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
for NADEEM TEXTILE MILLS LTD.,



(Zahid Mazhar)  
Chief Executive.

