



NADEEM TEXTILE MILLS LTD.

801-804, 8th Floor, Lakson Square, Building No. 3, Block-A,
Sarwar Shaheed Road, Karachi-Pakistan. Tel.: (+92-21) 35220481-88
Fax : (+92-21) 35220495-96 URL: www.nadeem.com.pk

Ref: N-1105/2016
31st March, 2016

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

Dear Sir,

RE: **ANNOUNCEMENT.**

We are pleased to inform you that Board of Directors in its meeting held on Thursday, 31st March, 2016 at 3.30 p.m. at the Company's Registered Office has decided to issue upto 3,604,500 Ordinary Shares (Other than Right Shares) at Rs. 40/= per share including premium of Rs.30/= per share in consideration of satisfaction of outstanding amount of loan upto Rs.144,180,000/= (Rupees One Hundred forty four Million One Hundred Eighty Thousand) of its associated Company namely Nadeem Power Generation (Private) Limited subject to fulfillment of requirements of the Companies Ordinance, 1984 the approval of Securities and Exchange Commission of Pakistan.

Yours faithfully,
for **NADEEM TEXTILE MILLS LTD.**

Abdul Amin.
(Company Secretary)



c.c. to: Securities and Exchange Commission of Pakistan,
(Enforcement and Monitoring Division)
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.