



## **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  
20<sup>th</sup> October, 2016

**BY HAND**

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

Sub : **BOARD MEETING**

Dear Sir,

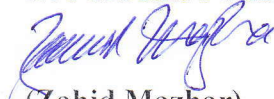
This is to inform you that the meeting of the Board of Directors of the Company will be held at 4 : 00 p.m. on Saturday 29<sup>th</sup> October, 2016 at 801-804, 8<sup>th</sup> Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, to consider the following:

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, 2016.
3. Any other business as may be placed before the meeting with the permission of the Chair.

The Company has declared the Closed Period from 21-10-2016 to 29-10-2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
for NADEEM TEXTILE MILLS LTD.,

  
(Zahid Mazhar)  
Chief Executive.