



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-1105/2017
February 11, 2017

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

Dear Sir,

Sub: **BOARD RESULTS**

This is to inform you that the Board of Directors of Nadeem Textile Mills Ltd., in their meeting held on 11th February, 2017 at 3:00 p.m. at 801-804, 8th Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, has decided the following:

- i) The number of Directors of the forthcoming election of Directors is fixed as Nine (9).
- ii) To hold extraordinary general meeting of the Company will be held at 801-804, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, on Monday 20th March, 2017 at 5:00 p.m. to hold election of Directors and fix their remuneration.
- iii) For compliance of Direction No.4 of 2017 dated 27th January, 2017 issued by Securities and Exchange Commission of Pakistan. The following persons are singly authorized to represent the Company.

1. Mr. Zahid Mazhar	Director/Chief Executive	42201-0746724-9
2. Mr. Omer Bin Zahid	Director	42201-5320795-3
3. Mr. Hassan Bin Zahid	Director	42201-8070972-1
4. Mrs. Naila Zahid	Director/Chairperson	42201-0633573-8
5. Mr. Abdul Amin	Company Secretary	42000-0550674-1
6. Mr. Sarwar Shahab	Manager Accounts	42101-7097093-1

Thanking you,

Yours faithfully,
for NADEEM TEXTILE MILLS LTD.

Abdul Amin
Company Secretary



c.c. to: Securities and Exchange Commission of Pakistan,
NIC Building, 63, Jinnah Avenue,
Islamabad.