



NADEEM TEXTILE MILLS LIMITED

801-804, 8th Floor, Lakson Square, Building No. 3, Block-A,
Sarwar Shaheed Road, Karachi-74200, Pakistan. Tel.: (+92-21) 35220481-88
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June 12, 2017

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

Dear Sir,


Sub: **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday June 19, 2017 at 12:00 noon at the registered office of the Company i.e. 801-804, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi to consider the issuance of Right Shares.

The Company has declared the "Closed Period" from June 12, 2017 to June 19, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of 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 that TRE Certificate Holders of the Exchange accordingly.

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


Company Secretary.