



## **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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URL: www.nadeem.com.pk

Ref: N-1105/2017  
June 19, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Sub: Decisions of the Board Meeting regarding issuance of Right Shares

Dear Sir,

It is to inform you that the Board of Directors of Nadeem Textile Mills Limited in their meeting held on June 19, 2017 has approved to issue 23% Right Shares (23 shares per every 100 shares held) in consideration of cash at Rs. 25/- per share including premium of Rs. 15/- per share. The share transfer books of the Company shall remain closed from July 11, 2017 to July 18, 2017 (both days inclusive) for the purposes of entitlement of Right Shares.

You may please TRE Certificate holders of the exchange accordingly.

Yours sincerely,  
For NADEEM TEXTILE MILLS LTD.,

Abdul Amin  
Company Secretary

