



## **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  
Fax : (+92-21) 35220495-96 E-mail: info@nadeem.com.pk  
URL: www.nadeem.com.pk

Ref : N-1105/2019  
10<sup>th</sup> January, 2019

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 3:00 p.m. on Friday 18<sup>th</sup> January, 2019 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 recommend to the General Body to approve additional 16% dividend to the minority shareholders for the year ended 30-06-2018.
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 11-01-2019 to 18-01-2019 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 TRE Certificate Holders of the Exchange accordingly.

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

Abdul Amin  
Company Secretary

