

Nadeem

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-1105/2020
June 19, 2020

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000,
Pakistan.

Subject: **Meeting of the Board of Directors**

Dear Sir,

This is to inform you that a meeting of the Board of Directors' of Nadeem Textile Mills Limited will be held at 02:30 P.M. on Friday June 26, 2020 at the Registered Office of the Company at 801-804, 8th Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi to consider, discuss, review, finalize and approve the issuance of Right Shares, subject to completion of necessary corporate and regulatory formalities.

Closed Period: The Company has declared the Close Period from June 19, 2020 to June 26, 2020 (both days inclusive) as required under Clause 5.6.1(d) of Pakistan Stock Exchange (PSX) Regulations. 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.

Thanking you,

Yours truly,
for Nadeem Textile Mills Limited,

Abdul Amin
Company Secretary



C.C. To: 1. Central Depository Company of Pakistan
2. Hameed Majeed Associates (Pvt.) Ltd. Karachi.