

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
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Ref : N-1105/2021
19th March, 2021

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

Sub : **Appointment of Director**

Dear Sir,

We would like to inform you that in our meeting of the Board of Directors held today at 801-804, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, and it is to inform you that Mr. Noor Muhammad has been appointed as a Director of the Company with effect from 19th March, 2021.

Mr. Noor Muhammad has been appointed to fill the casual vacancy occurred due to resign of Mr. Mehmood Siddiqui.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for NADEEM TEXTILE MILLS LTD.,

Abdul Amin
Company Secretary



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