



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-1105/2022
21st April, 2022

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 11:00 a.m. on Friday 29th April, 2022 at 801-804, 8th Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, to consider the following:

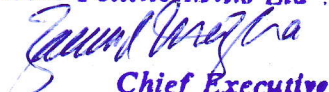
1. To confirm the minutes of last board meeting.
2. To approve 3rd Quarter Accounts for the period ended 31-03-2022.
3. Any other business as may be placed before the meeting with the permission of the Chair.

The Company has declared the "Closed Period" from 22-04-2022 to 29-04-2022 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 members of the Exchange accordingly.

Yours faithfully,
for NADEEM TEXTILE MILLS LTD.,

For Nadeem Textile Mills Ltd .


Chief Executive