

**NADEEM TEXTILE MILLS LIMITED**

801-804, 8<sup>th</sup> Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi  
 Phones: (92-21) 35220481 – 88, Fax: (92-21) 35220495 – 96  
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Ref : N-1105/2014

6<sup>th</sup> February, 2014

By T.C.S Courier Service.

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

Fax No : 32415763 / 32437560Sub : BOARD MEETING

Dear Sir,

It is to inform that a meeting of the Board of Directors of the Company will be held at 4: 00 p.m. on Thursday 13<sup>th</sup> February, 2014 at 801-804, 8<sup>th</sup> Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, to conduct the following business:

1. To confirm the minutes of last Board Meeting.
2. To fix the number of directors of the Company to be elected.
3. To fix the date of Extra Ordinary General Meeting of the Company for holding election of Directors.
4. Any other business as may be placed before the meeting with the permission of the Chair.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
 for NADEEM TEXTILE MILLS LTD.,

  
 Abdul Amin  
 (Company Secretary)



<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 7/2/14	
Received at: 12:13	Initial: [Signature]
Announcement at: 12:14	Initial: [Signature]