

# 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) 5220481 – 88, Fax: (92-21) 5220495 – 96

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Ref : N-1105/2014

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

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

**Fax No. 021-111-573-329**

Sub : **BOARD RESULTS**

Dear Sir,

This is to inform you that the Board of Directors of Nadeem Textile Mills Ltd. in their meeting held on 13<sup>th</sup> February, 2014 at 4:00 p.m. at 801-804, 8<sup>th</sup> Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi, has decided the following :

- i) The number of Directors for the forthcoming election of Directors is fixed as Seven (7).
- ii) To hold extraordinary general meeting of the Company on March 20, 2014 at 10:00 a.m. at 801-804, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, for the following agenda:
  - a) To hold election of Directors and fix their remuneration.
  - b) To increase authorized share capital of the Company from Rs.125.00 million (Rupees one hundred twenty five million only) divided into 12,500,000 (twelve million and five hundred thousand) ordinary shares of Rs.10/- (Rupees Ten) each to Rs.250.00 million (Rupees two hundred fifty million only) divided into 25,000,000 (Twenty five million) ordinary shares of Rs.10/- (Rupees Ten) each and relevant clauses of Memorandum and Article of Association of the Company be amended accordingly.

This is for your record and information.

Thanking you,

Yours faithfully,

For NADEEM TEXTILE MILLS LTD.

(Company Secretary)



C.C. to : Securities and Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue,  
Blue Area,  
Islamabad-44000.  
Fax No. 051-9204915