

NADEEM TEXTILE MILLS LIMITED801-804, 8th Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi

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Ref: N-1105/2014

21st 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 / 32437560**Sub : **BOARD MEETING**

Dear Sir,

It is to inform that a meeting of the Board of Directors of the Company will be held at 4: 30 p.m. on Friday 28th February, 2014 at 801-804, 8th 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 approve Half yearly Accounts (Reviewed) for the period ended 31-12-2013
3. To change the Registered Office of the Company from 201-202, Commerce Centre, Hasrat Mohani Road, Karachi to 801-804, 8th Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi.
4. Any other business as may be placed before the meeting with the permission of the Chair.

As per requirements of Regulation No.35 (xxiii) of the Code of Corporate Governance of the Exchange, we inform you that the closed period of the Company will be from 22-02-2014 to 28-02-2014, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for NADEEM TEXTILE MILLS LTD.,

Abdul Amin
(Company Secretary)



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date	24/2/14
Received at	5:00
Time	5:04