

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

Phones: (92-21) 35220481 – 88, Fax: (92-21) 35220495 – 96

E-Mail: info@nadeem.com.pk

Ref: N-1914/2014

21st February, 2014**BY T.C.S COURIER**

Securities and Exchange
Commission of Pakistan,
63 NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.

Dear Sir,

Re: **TRANSMISSION OF NOTICE OF EXTRA ORDINARY
GENERAL MEETING TO BE HELD ON 20-03-2014**

The Extraordinary General Meeting of the Company will be held on 20-03-2014. The company has published its notice in the News Papers of 21st February, 2014. In this regard, we are enclosing the following news papers of 21st February, 2014:

1. Daily Business Recorder (English) Karachi.
2. Daily Khabrain (Urdu) Karachi.

Thanking you,

Yours faithfully,

For NADEEM TEXTILE MILLS LTD.

(Company Secretary)



c.c. to:

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

*Mr. ALI AKBAR**M**15/2/14*