

KSE/N-1483

NOTICE

March 17, 2014

Reproduced hereunder letter received from **NADEEM TEXTILE MILLS LIMITED**, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

NADEEM TEXTILE MILLS LIMITED

801-804, 8th Floor, Lakson Square Building No. 3, Block-A, Sarwar Shahced Road, Karachi.

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

E-Mail: info@nadeem.com.pk

Ref: N-1914/2014

14th March, 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 ELECTION OF DIRECTORS**

The company has published its notice for election of Directors in the news papers of 13th March, 2014. In this regard, we are enclosing the following news papers:

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

This is for your information.

Thanking you,

Yours faithfully,

For **NADEEM TEXTILE MILLS**

(Company Secretary)



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

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