



NADEEM TEXTILE MILLS LTD.

801-804, 8th Floor, Lakson Square, Building No. 3, Block-A,
Sarwar Shaheed Road, Karachi-Pakistan. Tel.: (+92-21) 35220481-88
Fax : (+92-21) 35220495-96 URL: www.nadeem.com.pk

Ref : N-1105/2017
3rd February, 2017

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



Sub : **BOARD MEETING**

Dear Sir,

It is to inform that a meeting of the Board of Directors of the Company will be held at 3: 00 p.m. on Saturday 11th February, 2017 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 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. To compliance of Direction No.4 of 2017 dated 27th January, 2017 issued by Securities and Exchange Commission of Pakistan.
5. 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.,


Zahid Mazhar
Chief Executive

