



# Nazir Cotton Mills Ltd.

**MANUFACTURER & EXPORTERS OF COTTON / PC YARN**

**THROUGH COURIER SERVICE**

**PHONES: 021-2425502 - 04**

**FAX: 021-2415763, 2437560**

NCML/2009/Annual/L-001  
October 02, 2009

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd  
Karachi Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

Dear Sir,

**RE: BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **October 10, 2009 (Saturday) at 11:00 AM** at the Registered Office of the Company at 11-A-1, Block H Gulberg II, Lahore, to consider the Audited Accounts of the Company for the Period Ended June 30, 2009

This is to inform you that the close period under the Regulation No. 37 (xxvi) of the Code of Corporate Governance of the Exchange is October 03, 2009 to October 10, 2009 (both days inclusive).

Moreover, the followings are our new contact Numbers:-

Phone: 042-35777047  
Fax : 042-35777046

Thanking you.

Yours faithfully,  
For NAZIR COTTON MILLS LTD

*[Signature]*  
**COMPANY SECRETARY**

New Address: 11/A-1, Block H, Gulberg II, Lahore



**HEAD OFFICE:**  
3-Saint John Park,  
Lahore.Cantt. Pakistan

**Tel** : 6675748 - 6676124  
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**MILLS:**  
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E-mail: ncmskp@wol.net.pk