



# Nazir Cotton Mills Ltd.

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

**THROUGH COURIER SERVICE**

**FAX: 021-111-573-329**

Ref: NCML/1<sup>st</sup> Quarter/001  
October 22, 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 30, 2009 (Friday) at 10:30 AM** at the Registered Office of the Company at 11-A-1, Block H, Gulberg II, Lahore to consider the Un-Audited Accounts of the Company for the 1<sup>st</sup> Quarter Ended September 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 23, 2009 to October 30, 2009 (both days inclusive).

Thanking you.

Yours faithfully,  
For NAZIR COTTON MILLS LTD

  
**COMPANY SECRETARY**

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