



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON / PC YARN

THROUGH COURIER SERVICE

PHONES: 021-2425502 - 04

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Ref: NCML/2010/3rd Quarter/L-001
April 21, 2010

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on **April 28, 2010 (Wednesday) at 11:30 AM** at the Registered Office of the Company at **11-A-1 Block H, Gulberg II, Lahore** to consider the Accounts of the Company for the Quarter Ended March 31, 2010.

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 April 21, 2010 to April 28, 2010 (both days inclusive).

Thanking you.

Yours faithfully,
For NAZIR COTTON MILLS LTD.


COMPANY SECRETARY



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