



# Nazir Cotton Mills Ltd.

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

**THROUGH COURIER & FAX**  
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Ref: NCML/2010/Annual/1  
October 02, 2010

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

Dear Sir,

**BOARD MEETING -RECTIFICATION OF MISTAKE**


We regretfully state that the date and time of the board meeting have been written erroneously as September 09, 2010 (Saturday) at 11:30 AM instead of October 09, 2010 (Saturday) at 11:30 AM.

Please consider the revised letter (enclosed) as intimation of Board Meeting.

Your act of kindness will be highly appreciated.

Thanking you.

Yours faithfully,  
For NAZIR COTTON MILLS LTD

  
Company Secretary