



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON / PC YARN

THROUGH COURIER SERVICE

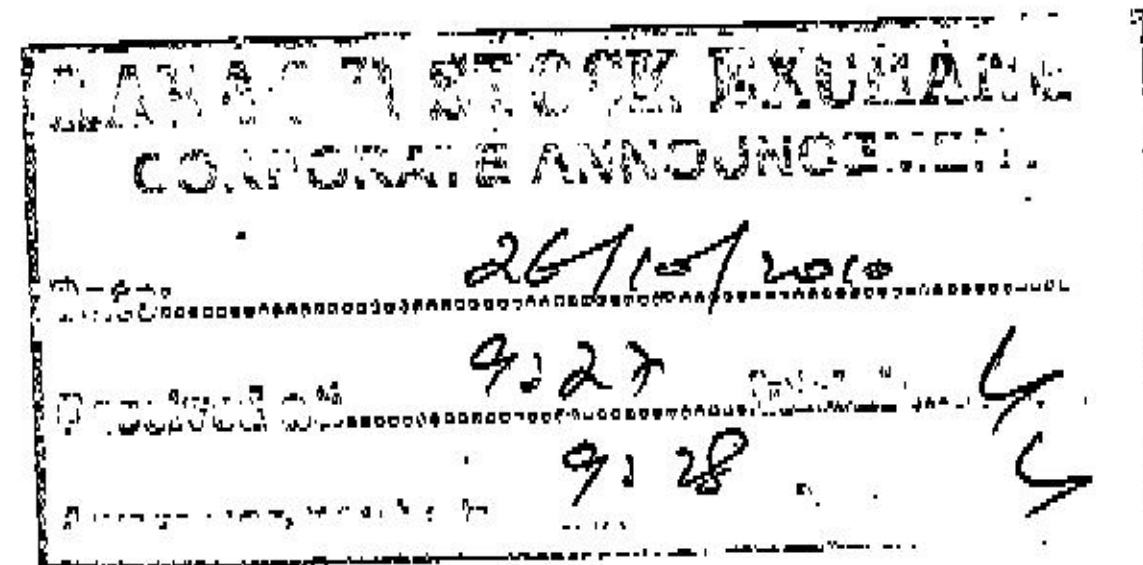
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Ref: NCML/2010 1st Quarter/L-3/8
October 22, 2010

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 **October 29, 2010 (Friday) 11:00 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 September 30, 2010.

This is to inform you that the close period under the Regulation No. 27 (xxvi) of the Code of Corporate Governance of the Exchange is October 22, 2010 to October 29, 2010 (both days inclusive).

Thanking you.

Yours faithfully,
For NAZIR COTTON MILLS LTD


Company Secretary



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