



# Nazir Cotton Mills Ltd.

**MANUFACTURER & EXPORTERS OF COTTON YARN**

**THROUGH COURIER & FAX**  
**PHONES: 021-32439618, 35274381**  
**FAX: 021-111-573-329**

Ref: NCML/2011/Annual/1  
 October 01, 2011

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 08, 2011 (Saturday) at 11:30 AM at the Registered Office of the Company at 61-K, Gulberg III, Lahore to consider the Accounts of the Company for the Year Ended June 30, 2011.

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 01, 2011 to October 08, 2011 (both days inclusive) and no trading will take place by the Director, CEO, and Executive of the Company.

Thanking you.

Yours faithfully,  
 For NAZIR COTTON MILLS LTD

  
 Company Secretary



**HEAD OFFICE:**  
 61 - K, Gulberg III, Lahore.

**Telephones:**  
 Phone : +92 - 42 - 35763736  
 Fax : +92 - 42 - 35763768  
 E-mail : nazircotton@yahoo.com

**Mills:**  
 Aslamabad, Kharianwala  
 8 KM Faisalabad Road, Sheikhpura.  
 Phone/Fax: 056 - 3882681