



Nazir Cotton Mills Ltd.

MANUFACTURERS & EXPORTERS OF COTTON YARN

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

Ref: NCML/2011 1st Quarter/L-3/8
 October 21, 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 29, 2011 (Saturday) 11:00 AM** at the Registered Office of the Company at 61-K Gulberg III, Lahore to consider the Accounts of the Company for the Quarter Ended September 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 22, 2011 to October 29, 2011 (both days inclusive).

Thanking you.

Yours faithfully,
 For NAZIR COTTON MILLS LTD


 Company Secretary

HEAD OFFICE:

61 - K, Gulberg III, Lahore.

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