



Nazir Cotton Mills Ltd.

THROUGH COURIER SERVICE
PHONES: 021-32439618,35274381
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Ref: NCML/2011/2nd Quarter/L-001
February 20, 2012

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 **February 27, 2012 (Monday) at 10:30 AM** at the Registered Office of the Company at **61-K Gulberg III, Lahore** to consider the Accounts of the Company for the Quarter and Half Year Ended December 31, 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 February 20, 2012 to February 27, 2012 (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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Mills:

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