



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

No. NCML/2012/ EGM/L-001
June 01, 2012

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

BOARD MEETING

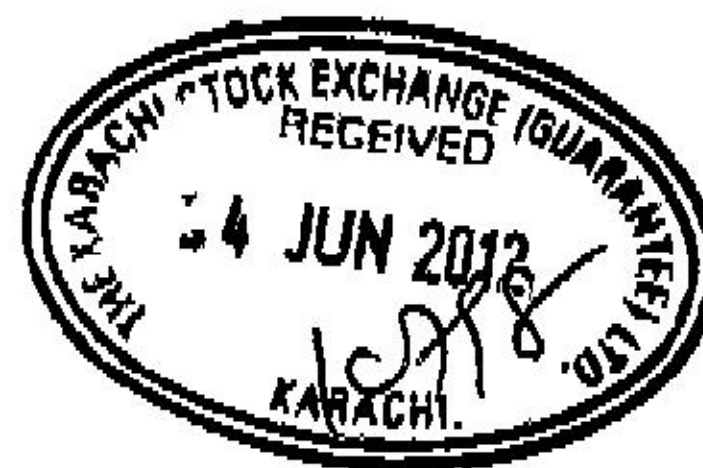
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will held on June 08, 2012 (Friday) at 11:30 AM at the Registered Office of the Company at 61-K Gulberg III, Lahore to fix the number of directors.

Thanking you.

Yours faithfully,
For NAZIR COTTON MILLS LTD


Company Secretary



HEAD OFFICE:
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