



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

Ref: NCML/2012/ EGM/L-009
June 08, 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 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.

In this context, it is stated that the Number of Directors was Fixed at Seven for the forthcoming Election of the Company.

Thanking you.

Yours faithfully,
For NAZIR COTTON MILLS LTD


Company Secretary



HEAD OFFICE:

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