

# Nazir Cotton Mills Ltd.

**MANUFACTURER & EXPORTERS OF COTTON YARN**

No. NCML/2012/ EGM/L-018  
July 07, 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 July 16, 2012 (Monday) at 11:30 AM at the Registered Office of the Company at **61-K Gulberg III, Lahore** to elect the followings:

1. Chairman of the Board
2. Chairman of the Audit Committee
3. Members of the Audit Committee

The share transfer register will be remain closed from July 09, 2012 to July 16, 2012 (both days inclusive)

Thanking you.

Yours faithfully,  
For NAZIR COTTON MILLS LTD

  
Company Secretary

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**HEAD OFFICE:**

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