



# Nazir Cotton Mills Ltd.

**MANUFACTURER & EXPORTERS OF COTTON YARN**

**THROUGH COURIER SERVICE**

**PHONES: 021-32439618,35274381**

**FAX: 021-111-573-329**

Ref: NCML/2012 1<sup>st</sup> Quarter/L-3/8  
October 22, 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 **October 31, 2012 (Tuesday) 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, 2012.

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 24, 2012 to October 31, 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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