



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

THROUGH COURIER SERVICE

PHONES: 021-32439618,35274381

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Ref: NCML/2012/2nd Quarter/L-013
February 28, 2013

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

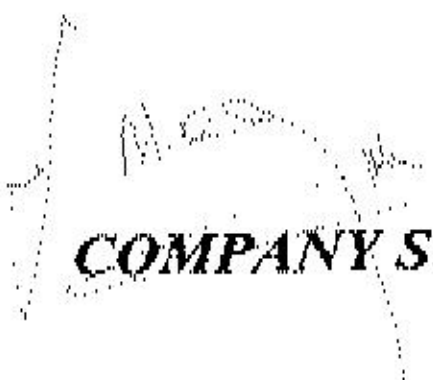
Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company is Still in Process. The financial results of the Company will be sent afterwards.

Thanking you.

Yours faithfully,
For NAZIR COTTON MILLS LTD.


COMPANY SECRETARY

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