



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

THROUGH COURIER & FAX
PHONES: 021-32439618, 35274381
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Ref: NCML/2013/Annual/1
September 30, 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 will be held on October 07, 2013 (Monday) at 11:00 AM at the Registered Office of the Company, **61-K, Gulberg III, Lahore**, to consider the Accounts of the Company for the Year Ended June 30, 2013.

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 01, 2013 to October 07, 2013 (both days inclusive) and no trading will take place by the Director, CEO, and Executive of the Company.

Thanking you,

Yours faithfully,
For NAZIR COTTON MILLS LTD


Company Secretary

HEAD OFFICE:

61 - K, Gulberg III, Lahore.

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