



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

THROUGH COURIER SERVICE

PHONES: 021-32439618,35274381

FAX: 021-111-573-329

Ref: NCML/2013 1st Quarter/L-3/8
October 21, 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 30, 2013 (Wednesday) 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, 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 24, 2013 to October 31, 2013 (both days inclusive).

Thanking you,

Yours faithfully,
For NAZIR COTTON MILLS LTD


Company Secretary

HEAD OFFICE:

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