



# Nazir Cotton Mills Ltd.

**MANUFACTURER & EXPORTERS OF COTTON YARN**

**THROUGH COURIER SERVICE**

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

Ref: NCML/2014/Annual/2  
October 09, 2014

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 to consider the Accounts of the Company for the Year Ended June 30. 2014 is under process.

Financial results of the company will be provided to you after the meeting.

Thanking you.

Yours faithfully,  
For NAZIR COTTON MILLS LTD.

  
**COMPANY SECRETARY**

**HEAD OFFICE:**

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