

# NAZIR COTTON MILLS LIMITED

61-K Gulberg-III Lahore PAKISTAN

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Email:nazircotton@yahoo.com Website:

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Post-ID: 071941

October 22, 2015, 15:36:37

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30/10/2015 at 11:00:00 , at Lahore to consider the Quaterly / Annual Accounts for the period ended Sep, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 24/10/2015 to 30/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,