



# Nazir Cotton Mills Ltd.

**MANUFACTURER & EXPORTERS OF COTTON YARN**

No. NCML/2015/ EGM/L-002  
June 06, 2015

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

## BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will held on June 15, 2015 (Monday) at 10:00 AM at the Registered Office of the Company at **61-K Gulberg III, Lahore** to fix the number of directors for the forthcoming Election of Directors

Thanking you.

Yours faithfully,  
For NAZIR COTTON MILLS LTD

  
Company Secretary

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**HEAD OFFICE:**

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