



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

THROUGH COURIER SERVICE

PHONES: 021-32439618,35274381

FAX: 021-111-573-329

NCML/2015/Elec-1/25
July 22, 2015

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on July 29, 2015 (Wednesday) 11:00 AM at the Registered Office of the Company at 61-K Gulberg III, Lahore to consider the followings:-

- a) Chairman of Board
- b) Chairman Audit Committee
- c) Members of Audit Committee

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 July 23, 2015 to July 29, 2015 (both days inclusive).

Thanking you.

Yours faithfully,
For NAZIR COTTON MILLS LTD

Company Secretary

Encl: As above

HEAD OFFICE:

61 - K, Gulberg III, Lahore.

Telephones:

Phone : +92 - 42 - 35763736

Fax : +92 - 42 - 35763768

E-mail : nazircotton@yahoo.com

Mills:

Aslamabad, Kharianwala

8 KM Faisalabad Road, Sheikhpura.

Phone/Fax: 056 - 3882681