

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-192

NOTICE

January 13, 2009

*Reproduced hereunder letter received from NORRIE TEXTILE MILLS LIMITED
for information of members of the Exchange*



NORRIE TEXTILE MILLS LIMITED

NORT-H/09/01
January 10, 2009

FORM-1

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	13/1/2009
Received at:.....	9:28 Initial: <i>U</i>
Announcement at:.....	9:29 Initial: <i>U</i>

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on January 19, 2009 at 11:00 a.m., at 301 Park Avenue, Block 6 P.E.C.H.S., Sharak-e-Faisal Karachi to consider the Annual Accounts for the period ended June 30, 2009 for declaration of any entitlement.

The Company has declared the "Closed Period" from January 12, 2009 to January 18, 2009 as required under Clause (xxvii) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. 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 members of the Exchange accordingly.

Yours Sincerely,

For Norrie Textile Mills Limited

Safdar Abbas
Company Secretary