

KARIM COTTON MILLS LIMITED

14/E, 2nd Floor, Writers Chambers, Mumtaz Hassan Road, Karachi.

July 15, 2009

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

Dear Sir,

Sub : **NOTICE OF BOARD OF DIRECTORS MEETING**

This is to inform you that Board of Directors meeting of Karim Cotton Mills Limited will be held on July 21, 2009 at 4:00 p.m. at registered office of the Company to discuss the public announcement made by Mr. Muhammad Aslam Salat and others u/s 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Take-Overs) Ordinance, 2002.

Yours truly,
For Karim Cotton Mills Ltd.,


COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 15/07/09	Initial: C
Received at: 1:36	Initial: C
Announcement at: 1:37	Initial: C

