

NADEEM TEXTILE MILLS LIMITED801-804, 8th Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi

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Ref : N-1105/2010

26th February, 2010.

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

Fax No : **111-573-329**Sub : **MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is **IN PROGRESS**. The financial results for the Half yearly Accounts for the period ended 31-12-2009 will have to be conveyed on the next working day.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for **NADEEM TEXTILE MILLS LTD.,**

