

NADEEM TEXTILE MILLS LIMITED803-804, 8th Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi

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Ref: N-1105/2011

21st April, 2011

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

Fax No : **2415763 / 2437560**Sub : **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 6 : 00 p.m. on Wednesday 27th April, 2011 at 803-804, 8th Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, to consider the following:

1. To confirm the minutes of last Board Meeting.
2. 3rd Quarter Accounts for the period ended 31-03-2011.
3. Any other business as may be placed before the meeting with the permission of the Chair.

As per requirements of Regulation No.37(xxvi) of the Code of Corporate Governance of the Exchange, we inform you that the share transfer books of the Company will be closed from 22-04-2011 to 27-04-2011, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for NADEEM TEXTILE MILLS LTD.,

(Secretary)

