

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

Phones: (92-21) 35220481 - 88, Fax: (92-21) 35220495 - 96

E-Mail: info@nadeem.com.pk

Ref: N-1105/2013

8th June, 2013**BY TCS COURIER SERVICE**

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

Fax No : **32415763 / 32437560**Sub : **HOLDING OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

We refer to our letter dated 1st June 2013 regarding notice of Board Meeting, we have to inform you that the Board of Directors of our Company in their meeting held on 8th June 2013 at 5:00 p.m. at 801-804, 8th Floor, Lakson Square Building No. 3, Block "A", Sarwar Shaheed Road, Karachi decided the following:

"To hold Extraordinary General Meeting of shareholders on 1st July, 2013 at 9:00 a.m. at Hotel Crown Inn, Plot No. 171, Off 21 AM, Frere Road, Karachi, for passing of ordinary Resolution u/s 196(3) of the Companies Ordinance, 1984, for sale of 72 Kanal 6 Marla open land situated at Sheikhpura, Punjab."

We attach herewith Notice of Extraordinary General Meeting alongwith statement U/s.160(1)(b) of the Companies Ordinance, 1984.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

for NADEEM TEXTILE MILLS LTD.,

For NADEEM TEXTILE MILLS LTD.,

c.c. to :


Company Secretary,
Securities and Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad-44000,
Fax No. 051-9204915