

NADEEM TEXTILE MILLS LIMITED

801-804, 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

29th June, 2013

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

Fax No. 021-111-573-329

Sub : BOARD MEETING DATED 29TH JUNE, 2013.

Dear Sir,

We have to inform you the following proceedings of the meeting of the Board of Directors of our Company held on 29th June, 2013 at 6:00 p.m. at 801-804, 8th Floor, Lakson Square Building No.3. Block-A, Sarwar Shaheed Road, Karachi:

Discussed and approved the purchase of Sindh segment including Kotri unit of Shadman Cotton Mills Limited alongwith all fixed and current assets and long term and current liabilities of Sindh segment of Shadman Cotton Mills Ltd.

Thanking you,

Yours faithfully,

For NADEEM TEXTILE MILLS LTD.,

For NADEEM TEXTILE MILLS LTD.,


Company Secretary.