

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
24th October, 2013

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No : 32415763 / 32437560

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 11 : 00 a.m. on Thursday 31st October, 2013 at 801-804, 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. 1st Quarter Accounts for the period ended 30th September, 2013.
3. Any other business as may be placed before the meeting with the permission of the Chair.

As per requirements of Regulation No.35 (xxiii) of the Code of Corporate Governance of the Exchange, we inform you that the closed period of the Company will be from 25-10-2013 to 31-10-2013, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

for NADEEM TEXTILE MILLS LTD.

(Company Secretary)



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 28/10/13	
Received at: 11:33	Initial: E
Announced at: 11:34	Initial: E