



NADEEM TEXTILE MILLS LTD.

801-804, 8th Floor, Lakson Square, Building No. 3, Block-A,
Sarwar Shaheed Road, Karachi-Pakistan. Tel.: (+92-21) 35220481-88
Fax : (+92-21) 35220495-96 URL: www.nadeem.com.pk

Ref : N-1105/2015

29th September, 2015

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

Fax No : **111-573-329 / 32410825**

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 4:30 p.m. on Tuesday 6th October, 2015 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. Annual Audited Accounts for the year ended 30th June, 2015.
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 30-09-2015 to 06-10-2015, both days inclusive.

You may please inform the members of the Exchange accordingly.

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


(Zahid Mazhar)
Chief Executive.