



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-1105/2017
13th March, 2017

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

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 5:30 p.m. on Monday 20th March, 2017 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 the last Board meeting,
2. To appoint Chief Executive of the Board,
3. To appoint Chairman of the Board,
4. To reconstitute the audit committee,
5. To reconstitute H.R. & R. Committee,
6. 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 14-03-2017 to 20-03-2017, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

for **NADEEM TEXTILE MILLS LTD.,**


Zahid Mazhar
Chief Executive