



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
20th March, 2017

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

Dear Sir,

Sub: **BOARD RESULTS**

This is to inform you that the Board of Directors of Nadeem Textile Mills Ltd., in their meeting held on 20th March, 2017 at 5:30 p.m. at 801-804, 8th Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, made the following appointments:

- i) Mr. Zahid Mazhar Chief Executive of the Board.
- ii) Mrs. Naila Zahid Chairperson of the Board.
- iii) Audit Committee:
 - 1. Mr. Faiz-ul-Hassan Siddiqui Chairman
 - 2. Mrs. Anam Omer Member
 - 3. Mrs. Shafia Hassan Member
- iv) H.R. & R. Committee:
 - 1. Mr. Nadeem Ahmed Chairman
 - 2. Mrs. Anam Omer Member
 - 3. Mrs. Shafia Hassan Member

Thanking you,

Yours faithfully,
for NADEEM TEXTILE MILLS LTD.,

Abdul Amin
Company Secretary



c.c. to: Securities and Exchange Commission of Pakistan,
NIC Building, 63, Jinnah Avenue,
Islamabad.