



NADEEM TEXTILE MILLS LIMITED

801-804, 8th Floor, Lakson Square, Building No. 3, Block-A,
Sarwar Shaheed Road, Karachi-74200, Pakistan. Tel.: (+92-21) 35220481-88
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URL: www.nadeem.com.pk

Ref : N-1105/2019
18th November, 2019

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

Sub : **Appointment of Director**

Dear Sir,

We would like to inform you that in our meeting of the Board of Directors held today at 801-804, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, and it is to inform you that Mr. Waqar Hassan Siddiqui has been appointed as a Director of the Company with effect from 18th November, 2019.

Mr. Waqar Hassan Siddiqui has been appointed to fill the casual vacancy occurred due to resign of Mr. Faiz-ul-Hassan Siddiqui.

You may please inform the members of the Exchange accordingly.

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

Abdul Amin
Company Secretary

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