



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON / PC YARN

THROUGH COURIER SERVICE

PHONES: 021-32439618,35274381

FAX: 021-111-573-329

Ref: NCML/2014 3rd Quarter/L-3/8
April 19, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 26, 2014 (Saturday) at 11:30 AM at the Registered Office of the Company at **61-K Gulberg III, Lahore** to consider the Accounts of the Company for the Quarter Ended March 31, 2014.

This is to inform you that the close period under the Regulation No. 37 (xxvi) of the Code of Corporate Governance of the Exchange is April 19, 2014 to April 26, 2014 (both days inclusive).

Thanking you.

Yours faithfully,
For NAZIR COTTON MILLS LTD.


Company Secretary

HEAD OFFICE:

3-Saint John Park,
Lahore, Cantt, Pakistan

Tel : 6675748 - 6676124

Fax : 92 - 42 - 6662309

E-mail : nazir@lcci.org.pk

MILLS:

Aslamabad, Kharianwala
8 KM Faisalabad Road, Sheikhpura,