

KARIM COTTON MILLS LIMITED

Unit # 1, 38-E, Shamsi Road, P.E.C.H.S,

Block-6, Karachi 75400, Pakistan.

PHONE # (021) 34321125-27

info@karimcotton.com

FORM -1

April 20, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

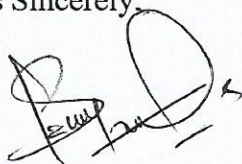
Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on **April 27, 2018 at 03:00 p.m.** at the Registered Office of the Company at Unit # 1, 38-E, Shamsi Road, PECHS, Block -6, Karachi to consider the Quarterly Accounts for the period ended **March 31, 2018** and for the declaration of any entitlement.

The Company has declared the “**Closed Period**” from **April 20, 2018 to April 27, 2018** as required under Clause **5.19.15** (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly /indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Yousuf Hamdani
Company Secretary