



## **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  
Fax : (+92-21) 35220495-96 E-mail: info@nadeem.com.pk  
URL: www.nadeem.com.pk

18<sup>th</sup> January, 2019

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

Sub: **Decisions of the Board Meeting regarding  
additional 16% dividend to minority shareholders**

Dear Sir,

It is to inform you that the Board of Directors of Nadeem Textile Mills Limited in their meeting held on January 18, 2019 has recommend additional 16% dividend to the minority shareholders of the company for the year ended 30-06-2018. For the purposes of entitlement of additional 16% dividend, the book closure will remain the same as mentioned in the notice of 32<sup>nd</sup> Annual General Meeting (i.e. 19-10-2018 to 27-10-2018). The minority shareholders whose name appeared in the Register of Members on 18-10-2018 are entitled for the dividend.

You may please inform TRE Certificate holders of the exchange accordingly.

Yours sincerely,

for **NADEEM TEXTILE MILLS LTD.,**

Zahid Mazhar,  
Chief Executive.