



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

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

Sub : **BOARD MEETING**

Dear Sir,

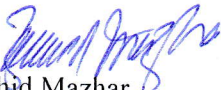
This is to inform you that the meeting of the Board of Directors of the Company will be held at 2:30 p.m. on Tuesday 26th February, 2019 at 801-804, 8th Floor, Lakson Square Building No.3, Block-A. Sarwar Shaheed Road, Karachi, to consider the following:

1. To confirm the minutes of last board meeting.
2. To approve half yearly accounts (Reviewed) for the period ended 31-12-2018.
3. Any other business as may be placed before the meeting with the permission of the Chair.

The Company has declared the "Closed Period" from 20-02-2019 to 26-02-2019 as required under Clause 5.19.15 of the Code of Corporate Governance contained in 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 members of the Exchange accordingly.

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


Zahid Mazhar
Chief Executive