

NADEEM TEXTILE MILLS LIMITED

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Ref: N-1105/2019 19th February, 2019

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

Dear Sir.

Re: Credit of additional 16% cash dividend

We are pleased to inform you that the additional 16% cash dividend to the minority shareholder for the year ended 30-06-2018 has been credited on 19th February, 2019 into the designated bank accounts of the Company's shareholders who have submitted their valid International Bank Account Number (IBAN) and Computerized National Identity Card (CNIC).

You may please inform the members of your exchange, accordingly.

Thanking you,

Yours faithfully,

for NADREM TEXTILE MILLS LTD.,

Abdul Amin Assum CFO & CS