



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

21st December, 2021

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

Dear Sir,

Sub: MEETING OF THE BOARD OF DIRECTORS

This is to inform you that a meeting of the Board of Directors of Nadeem Textile Mills Limited will be held at 12:00 noon on Tuesday 28th December, 2021 at the registered office of the Company at A 801-804, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi to consider, discuss, the potential merger of Nadeem Power Generation (Private) Limited with and into Nadeem Textile Mills Limited.

Closed Period: The Company has declared the Close Period form 22-12-2021 to 28-12-2021 as required under Clause 5.6.1(d) of Pakistan Stock Exchange (PSX) Regulations. 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 truly,
For Nadeem Textile Mills Limited,


Zahid Mazhar
Chief Executive.



Copy to: M/s. Hameed Majeed Associates (Private) Limited
5th Floor, Karachi Chambers, Hasrat Mohani Road,
Karachi.