



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-1105/2023
2nd February, 2023

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

Sub : **BOARD MEETING**

Dear Sir,


It is to inform that a meeting of the Board of Directors of the Company will be held at 4: 00 p.m. on Thursday 9th February, 2023 at 801-804, 8th Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, to conduct the following business:

1. To confirm the minutes of last Board Meeting.
2. To fix the number of directors of the Company to be elected.
3. To fix the date of Extra Ordinary General Meeting of the Company for holding election of Directors.
4. Any other business as may be placed before the meeting with the permission of the Chair.

The Company has declared the Closed Period from 03-02-2023 to 09-02-2023 as required under Clause 5.6.1(d) of 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 members of the Exchange accordingly.

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


Zahid Mazhar
Chief Executive.