



## **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

Ref : N-1105/2023  
February 9, 2023

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

Dear Sir,


Re: **Election of Directors**

This is to inform you that the Board of Directors of Nadeem Textile Mills Ltd., in their meeting held on Thursday 9<sup>th</sup> February, 2023 at 4:00 p.m. at 801-804, 8<sup>th</sup> Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, has decided the following:

- i) The number of Directors of the forthcoming election of Directors is fixed as Nine (9).
- ii) To hold extraordinary general meeting of the Company will be held at 801-804, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, on Monday 20<sup>th</sup> March, 2023 at 4:00 p.m. to hold election of Directors and fix their remuneration.

Thanking you,

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

  
Zahid Mazhar  
Chief Executive

c.c. to: Securities and Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Islamabad.