



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-1105/2024
19th April, 2024

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 10:00 a.m. on Saturday 27th April, 2024 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 3rd Quarter Accounts (Unaudited) for the period ended 31-03-2024.
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 21-04-2024 to 27-04-2024 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