

NADEEM TEXTILE MILLS LIMITED

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Addendum to the notice of 38th AGM

Please refer to our Notice of 38th Annual General Meeting, kindly note that the Company has provided video conference facility to its shareholders to attend the Annual General Meeting on 27-11-2024 if members provide their consent to participate in the meeting through video conference at least 5 days prior to the date of AGM.

for NADER **TEXTILE MILLS LTI Company Secretary**

Karachi: dated 20th November, 2024