



NADEEM TEXTILE MILLS LIMITED

801-804, 8th Floor, Lakson Square Building No.3, Block-A,
Sarwar Shaheed Roadm Karachi-74200, Pakistan, Tel: (+92-21) 35220481-88
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Ref : N-1105/2025

21st May, 2025

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 02:30 p.m. on Tuesday 27th May, 2025 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 31-03-2025.
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 21-05-2025 to 27-05-2025 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.,**

Omer Bin Zahid
Director