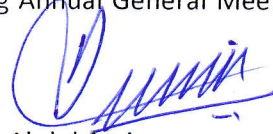


## **Nadeem Textile Mills Limited**

### **Notice to the shareholders for change of Statutory Auditors**

Notice is hereby given that the company has received a notice from a shareholder who intends in accordance with the provision of section 246(3) of Companies Act, 2017 vide letter dated 12-11-2025 to propose the name of M/S Naveed Zafar Ashfaq Jaffery & Co., Chartered Accountants, Karachi as Statutory Auditors for the year ended 30<sup>th</sup> June, 2026 in place of retiring Auditors M/s Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, Karachi in forth coming Annual General Meeting to be held on 27<sup>th</sup> November, 2025.

Karachi.  
19<sup>th</sup> November, 2025



Abdul Amin  
Company Secretary