



## 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  
Fax: (+92-21) 35220495-96, E-mail: info@nadeem.com.pk  
URL: www.nadeem.com.pk

Ref : N-1105/2025  
21<sup>st</sup> November, 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 12 : 00 noon on Friday 28<sup>th</sup> November, 2025 at 801-804, 8<sup>th</sup> 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 consider and approve 1<sup>st</sup> Quarter (un audited) Accounts for the period ended 30<sup>th</sup> September, 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 22-11-2025 to 28-11-2025 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.,**

  
Zahid Mazhar  
Chief Executive