



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

Ref : N-1105/2026

February 9, 2026

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Re: **Election of Directors**

This is to inform you that the Board of Directors of Nadeem Textile Mills Ltd., in their meeting held on Monday 9th February, 2026 at 12:00 p.m. at 801-804, 8th Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, has decided the following:

- i) The number of Directors of the forthcoming election of Directors is fixed as Nine (9).
- ii) To hold extraordinary general meeting of the Company will be held at 801-804, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, on Tuesday 24th March, 2026 at 4:00 p.m. to hold election of Directors and fix their remuneration.

Thanking you,

Yours faithfully,
for NADEEM TEXTILE MILLS LTD.,

Zahid Mazhar
Chief Executive

c.c. to: Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.