



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
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URL: www.nadeem.com.pk

Ref : N-1105/2026
22nd April, 2026

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 03:45 p.m. on Wednesday 29th April, 2026 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 31-03-2026.
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 22-04-2026 to 29-04-2026 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.,**

For NADEEM TEXTILE MILLS LTD.


Chief Executive