Nadeem

# 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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Ref : N-1105/2026
19th November, 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 : 30 p.m. on Saturday 28th November, 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 consider and approve 1st Quarter (un audited) Accounts for the period ended 30th September, 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 20-11-2026 to 27-11-2026 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.,**

Zahid Mazhar
Chief Executive