

# **KARIM COTTON MILLS LIMITED**

**Unit # 1, 38-E, Shamsi Road, P.E.C.H.S,  
Block-6, Karachi 75400, Pakistan.  
PHONE # (021) 34321125-27  
info@agroallianz.com.pk**

Form-1

October 23, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: Board Meeting

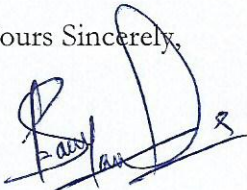
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 30, 2017 at 03:00 p.m, at Unit #. 1, 38-E, Shamsi Road, PECHS, Block 6, Karachi to consider the Quarterly un-audited Accounts for the period from July 01, 2017 to September 30, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 23, 2017 to October 30, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**YOUSUF HAMDANI**  
Company Secretary