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NADEEM TEXTILE MILLS LIMITED CREDIT OF FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2022

We are pleased to inform our shareholders that Final Cash Dividend @Rs.6.00 per share (i.e.60%) for the year ended June 30, 2022 has been credited on 11th November, 2022 through electronic mode into the designated bank accounts of the shareholders who have submitted their valid CNIC and International Bank Account Numbers (IBAN).

In compliance with the requirements of section 242 of the Companies Act, 2017, and Companies (Distribution of Dividend) Regulations, 2017, the Company has withheld the dividend of those shareholders who have not provided copy of their valid CNIC or complete bank account (IBAN) details.

Accordingly, shareholders are advised to contact the Company's Share Registrar M/S Hameed Majeed Associates (Pvt.) Ltd. 4th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi, alongwith legible and valid copy of their CNIC and provide complete bank account details including the 24 digit IBAN.

Karachi 11-11-2022 Abdul Amin Company Secretary

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