

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
Fax : (+92-21) 35220495-96 E-mail: info@nadeem.com.pk
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Ref : N-1105/2023
15th June, 2023

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

Sub : **EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11 : 00 a.m. on Friday 16th June, 2023 at 801-804, 8th Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, to cancellation of Extraordinary General Meeting:

The Company has declared the Closed Period from Nil to Nil 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For NADEEM TEXTILE MILLS LTD.,

Abdul Amin
Company Secretary.

