



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-1105/2023

16th June, 2023

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

Sub : **CANCELLATION OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

This is to inform you that board of directors in their meeting held on 16th June, 2023 have decided not to increase the authorized capital of the company. This increase in authorized capital was proposed to be approved in the extra ordinary general meeting ("EOGM") scheduled for 22nd June 2023.

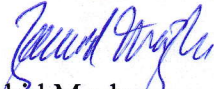
The board of directors have also withdrawn all the other agenda items to be conducted at EOGM and if deemed appropriate the same will recommended by the board of directors at the next general meeting of the company.

Consequently, the planned EOGM of the company to be held on 22nd June, 2023 at 09:00 a.m., at the registered office of the Company i.e. A-801-804, 8th Floor, Lakson Square Building No.3,Block-A, Sarwar Shaheed Road, Karachi, Pakistan **stands cancelled.**

Similarly, the closure of shares transfer book of the company communicated earlier for the purpose of the EOGM from 16th June, 2023 till 22nd June, 2023 also **stands cancelled.**

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For **NADEEM TEXTILE MILLS LTD.,**


Zahid Mazhar
Chief Executive

c.c. to: Securities and Exchange Commission of Pakistan,
(Enforcement & Monitoring Division)
NIC Building, 63, Jinnah Avenue,
Islamabad.