

# **KARIM COTTON MILLS LIMITED**

**14/E, 2<sup>ND</sup>, FLOOR, WRITERS CHAMBERS,  
MUMTAZ HASSAN ROAD, KARACHI.  
PHONE # (021) 32427603 | 0300-8236902  
m.idrees karim@yahoo.com**

---

August 18, 2017

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

Dear Sir,

Sub :- **NOTICE OF BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 25, 2017 at 10:00 AM, at 14/E, 2<sup>nd</sup> Floor, Writers Chambers, Mumtaz Hassan Road, Karachi to consider the following:

1. Resignation and appointment of Directors and Chief Executive.
2. Change of Registered Office.
3. Any other Corporate Action.

The Company has declared the "Closed Period" from August 18, 2017 to August 25, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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,

  
Chief Executive