



# Nazir Cotton Mills Ltd.

**MANUFACTURER & EXPORTERS OF COTTON YARN**

No. NCML/2012/EGM/L-028  
July 16, 2012

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd  
Karachi Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

## INTIMATION OF ELECTION OF DIRECTORS AND BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company was held on July 16, 2012 (Monday) at 11:30 AM at the Registered Office of the Company at **61-K Gulberg III, Lahore**. The following chairpersons were elected in this meeting:

- |                                    |                    |
|------------------------------------|--------------------|
| 1. Chairman of the Board           | Mian Shahzad Aslam |
| 2. Chairman of the Audit Committee | Mian Amir Naseem   |

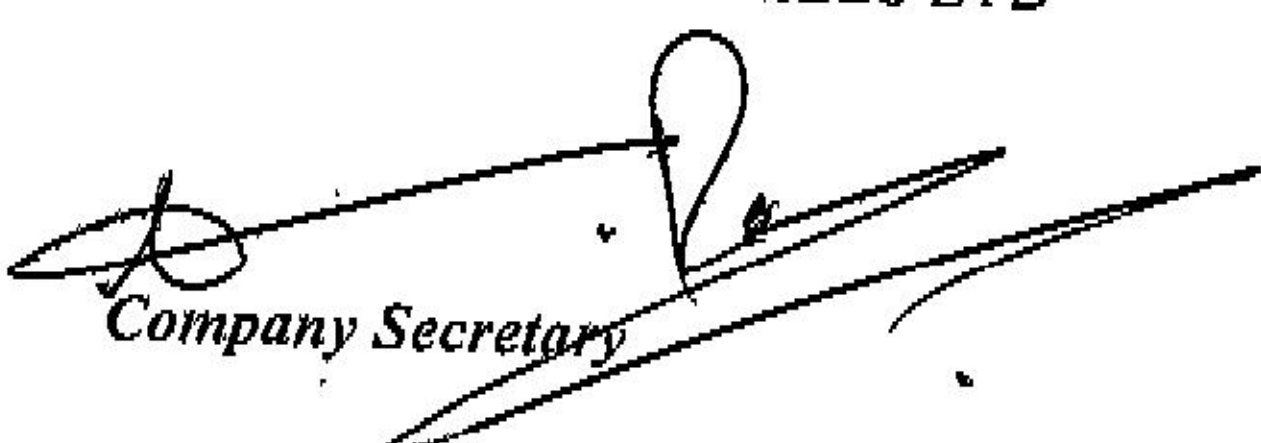
Moreover, an Extraordinary General Meeting of the shareholders was held on July 16, 2012 at Registered Office of the Company at **61-K Gulberg III, Lahore** in which the followings directors was elected.

- |                         |                              |
|-------------------------|------------------------------|
| 1. Mian Shahzad Aslam   | 2. Mian Farrukh Nasim        |
| 3. Mr. Mian Amir Naseem | 4. Mr. Nadeem Anjum          |
| 5. Mr. Mudassar Husain  | 6. Mr. Maqbool Husain Bhutta |
| 7. Mr. Muhammad Asghar  |                              |

The share transfer register will be remain closed from July 09, 2012 to July 16, 2012 (both days inclusive)

Thanking you.

Yours faithfully,  
For NAZIR COTTON MILLS LTD

  
Company Secretary

**HEAD OFFICE:**

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