

NAZIR COTTON MILLS LIMITED

61-K Gulberg-III Lahore PAKISTAN

Tel:35763736, Fax:35763768

Email:nazircotton@yahoo.com Website:

Post-ID: 075260

January 15, 2016, 10:51:43

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change of Share Registrar / RTA

Dear Sir,

We would like to inform you that our management has appointed M/s Corplink (Pvt) Limited as new share registrar of the Company w.e.f. 31-12-2015. you are requested to circulate this change to your members and concerned accordingly. Address of new share Registrar is as under:- CORPLING (PVT) LTD Wings Arcade, 1 - K, Commercial, Model Town Lahore Phone:- +92-42-35839182,35916719, 35916714 Fax: +92-42-35869037

Yours Sincerely,