

NAZIR COTTON MILLS LIMITED

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Post-ID: 096498

March 30,2017,12:16:39

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

it has come to our knowledge that there is a rumor in the stock market that our Company is going to restart business with the investment of China. In this Context, it is stated it is a fake news and company has no planning to restart its operation in near future nor there is any chance of investment from China. The investors are warned to be aware about these type of rumors before making any investment.

Yours Sincerely,