

NAZIR COTTON MILLS LIMITED

61-K Gulberg-III Lahore

Tel:35763736, Fax:

Email:nazircotton@yahoo.com Website:

Post-ID: 096721

April 5, 2017, 12:29:03

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: COMPLIANCE WITH CLAUSE 5.6.1(d)

Dear Sir,

In accordance with the clause 5.6.1 (d) AND 5.19.15 of the Rule Book of The Exchange, we provide the following detail of the Purchase of shares of the Company by a Director .- Name Mian Shahzad Aslam Date: 04-04-2017 No. of Shares 34,500 Average Rate Rs. 6.56 Nature of transaction CDC/ through broker

Yours Sincerely,