

NAZIR COTTON MILLS LIMITED

61-K Gulberg-III Lahore

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Email:nazircotton@yahoo.com Website:

Post-ID: 099507

May 29, 2017, 10:12:29

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: COMPLIANCE WITH CLAUSE 5.6.1(d) - PURCHASE OF SHARES BY DIRECTOR

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: 26-05-2017 No. of Shares 78,000 Average Rate Rs. 6.1200 Nature of transaction CDC/ through broker

Yours Sincerely,