

NAZIR COTTON MILLS LIMITED

61-K Gulberg-III Lahore

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Email:nazircotton@yahoo.com Website:

Post-ID: 107830

December 26, 2017, 15:28:02

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 Farrukh Naseem Date: 22-12-2017 No. of Shares 50,000 Average Rate Rs. 3.1110 Nature of transaction CDC/ through broker

Yours Sincerely,