

NAZIR COTTON MILLS LIMITED

61-K Gulberg-III Lahore

Tel:35763736, Fax:

Email:nazircotton@yahoo.com Website:

Post-ID: 108023

January 1, 2018, 13:17:59

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 Aamir Naseem Date: 29-12-2017 No. of Shares 17,000 Average Rate Rs. 3.5490 Nature of transaction CDC/ through broker

Yours Sincerely,