

NAZIR COTTON MILLS LIMITED

61-K Gulberg-III Lahore

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Email:nazircotton@yahoo.com Website:

Post-ID: 108145

January 4, 2018, 15:14:50

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: 02-01-2018 No. of Shares 25,000 Average Rate Rs. 3.6275 Nature of transaction CDC/ through broker

Yours Sincerely,