

NAZIR COTTON MILLS LIMITED

61-K Gulberg-III Lahore

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Post-ID: 108151

January 4, 2018, 15:43:17

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: COMPLIANCE WITH CLAUSE 5.6.1(d) - Purchase of Share By Director and Director of Associate Company

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 Mian Farrukh Naseem, who is also a director of Shadab Innovative (Pvt) Ltd who owned 48,000 shares of the company as his share in the capital of the Private Limited company. the detail is as under:- Name Mian Farrukh Naseem Date: 21-12-2017 to 27-12-2017 No. of Shares 48,000 Average Rate Rs. 2.8769 Nature of transaction CDC/ through broker

Yours Sincerely,