

NAZIR COTTON MILLS LIMITED

61-K Gulberg-III Lahore

Tel:35763736, Fax:

Email:nazircotton@yahoo.com Website:

Post-ID: 109494

January 31, 2018, 15:55:00

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: 29-01-2018 No. of Shares 27,000 Average Rate Rs. 3.5667 Nature of transaction CDC/ through broker and Name Mian Farrukh Naseem Date: 30-01-2018 No. of Shares 34,500 Average Rate Rs. 3.5007 Nature of transaction CDC/ through broker

Yours Sincerely,