



# Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

NCMI./2018/EGM/3

June 14, 2018

Mian Shahzad Aslam	Chief Executive/Director
Mian Farrukh Naseem	Director
Mian Amir Naseem	Director
Mr. Maqbool Husain Bhutta	Director
Mr. Muhammad Abbas	Director
Mr. Muhammad Asghar	Director
Mr. Muhammad Irfan	Director

Board of Directors  
Nazir Cotton Mills Ltd  
Lahore

## **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **June 21, 2018 (Thursday) at 11:00 AM** at the Registered Office of the Company at **61-K, Gulberg III, Lahore** to consider the following business:-

1. To confirm the minutes of the last Board Meeting of the Directors.
2. To approve and consider the Notice of EGM
3. To fix the number of directors for the forthcoming election of Board of Direct

Further to the above, this is to inform you that the close period under the Regulation No. 37 (xxvi) of the Code of Corporate Governance of the Exchange is June 15, 2018 to June 21, 2018 (both days inclusive).

You are requested to make convenient to attend the meeting.

Thanking you.

Yours faithfully,  
For NAZIR COTTON MILLS LTD.

Company Secretary

### **HEAD OFFICE:**

61 - K, Gulberg III, Lahore.

### **Telephones:**

Phone : +92 - 42 - 35763736, 35773742

Fax : +92 - 42 - 35763768

E-mail : nazir@nazircotton.com

### **Mills:**

Aslamabad, Kharianwala

8 KM Faisalabad Road, Sheikhpura.

Phone/Fax: 056 - 3544054