

NAZIR COTTON MILLS LIMITED

61-K Gulberg-III Lahore

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Post-ID: 136150

October 7,2019,09:21:53

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Intimation Regarding Postpone of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2019-10-06 at 11:00 at Lahore to declare the annual financial result of the Company has been revoked. The next date of meeting will be announced later on

Yours Sincerely,