

# NAZIR COTTON MILLS LIMITED

61-K Gulberg-III Lahore

Tel:35763736, Fax:

Email:nazircotton@yahoo.com Website:

---

Post-ID: 168270

June 17, 2021, 15:29:30

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-06-24 at 10:00, at Lahore to consider the Notice of EGM to hold Election of Director To Fix the number of Director To Fix the Date of EGM any other matter with the approval of Chairman.

The Company has declared the "Closed Period" from 2021-06-18 to 2021-06-24 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,