

NAZIR COTTON MILLS LIMITED

61-K Gulberg-III Lahore

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Email:nazircotton@yahoo.com Website:

Post-ID: 173733

October 7, 2021, 10:12:30

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Postponement of BOD

Dear Sir,

The BOD which was announced to be held on 06-10-2021 has been postponed. The new date will be announced later.

Yours Sincerely,