

NAZIR COTTON MILLS LIMITED

61-K Gulberg-III Lahore

Tel:35763736, Fax:

Email:nazircotton@yahoo.com Website:

Post-ID: 187628

May 23, 2022, 10:01:42

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2022-05-19 at 10:00 , at Lahore to consider the to consider the Quarterly Accounts for the Quarter ended March 31, 2022 and declaration any entitlement for declaration of any entitlement has been rescheduled on 2022-05-23 at 11:00.

The Company has declared the "Closed Period" from 2022-05-13 to 2022-05-23 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,