

NAZIR COTTON MILLS LIMITED

19-B, Off. Zafar Ali Road, Gulberg-V, Lahore

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PostID: 216434

October 3, 2023, 15:10:20

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-10-05 at 11:00, at Lahore to consider the Annual Financial Results for the period ended 2023-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2023-09-29 to 2023-10-05 as required under PSX Regulation 5.6.4.

Yours Sincerely,