

NAZIR COTTON MILLS LIMITED

61-K Gulberg-III Lahore

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Email:nazircotton@yahoo.com Website:

Post-ID: 232814

June 10, 2024, 15:15:12

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 2024-06-20 at 10:00, at Lahore to consider the To Fix the number of Directors for the forthcoming Election of the Board of Directors of the Company..

The Company has declared the "Closed Period" from 2024-06-11 to 2024-06-19 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,