



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

Ref: NCML/2015/011
June 17, 2015

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI.

NOTICE OF EGM

Dear Sir,

Please find herewith enclosed the Notice of EGM regarding forthcoming Election of Board of Directors, which will be held on July 16, 2015 at the registered office of the company 61-K Gulberg III, Lahore.

Thanking you.

Yours faithfully,
For NAZIR COTTON MILLS LTD


Company Secretary

Encl. As above

HEAD OFFICE:
61 - K, Gulberg III, Lahore.

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