

# Zahur Cotton Mills Ltd

94-Km Multan Road, Pul Jaurian  
Akhtarabad, Distt: Okara,  
Pakistan.

*Correspondance Address:-*  
55 C/1, Gulberg-III, Lahore.  
"Without Prejudice"

Dtd: 14-02-2013

To:  
Directors of Zahur Cotton Mills Ltd

## NOTICE OF BOARD MEETING

It is notified hereby that the Board of Director's Meeting will be held at 11am on 22-02-2013 at its registered office of the Company to :-

- (a) To confirm the minutes of last Board meeting.
- (b) To consider and approve the half yearly accounts for the period ending 31<sup>st</sup> Dec: 2012 , along-with director report.
- (c) To fix the number of directors of the company and the date of EOGM for the forth-coming election of directors for three years.
- (d) To consider and approve the amendments in Sub-clause 1 of Clause-III , Pg-1 of Memorandum of Association to add at the end of the para, "and to let-out / lease-out the buildings , land and other / any facilities of the Company".
- (e) Any other point with the approval of the chair.

On Order of the Board

*Rabie Zahur*  
(Company Secretary)



c.c.  
→ - Karachi Stock Exchange  
- Lahore Stock Exchange

