

# ZAHUR COTTON MILLS LIMITED

55-C/1, Gulberg-III Lahore PAKISTAN

Tel:5752609-5753529, 873966 Fax:5712261

Email: Website:

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Post-ID: 202757

February 24, 2023, 15:25:49

## **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 2023-02-28 at 01:30, at 55C/1 Gulberg Lahore to consider the half yearly Accounts for the period ended 2022-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-02-24 to 2023-02-28 as required 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,