



PAKISTAN STOCK EXCHANGE LIMITED
(formerly: Karachi Stock Exchange Limited)

PSX/N-6570

NOTICE

November 16, 2016

Reproduced hereunder letter received from **ZAHUR COTTON MILLS LIMITED**, for information of all TREC Holders of the Pakistan Stock Exchange.

(Copy of the same is also available on our Website www.psx.com.pk).

Zahur Cotton Mills Ltd

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

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

Mr Ghufraan (Deputy GM Company Affairs)
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi – 74000.

Dtd: 10th Nov: 2016

(Phone : 021-111-001-122)

SUBJECT : De-listing & Shares Buy Back of Zahur Cotton Mills Ltd.

Dear Sir,

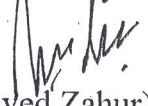
Reference my telephonic discussion with you on 4th Nov: 2016 and 10th Nov 2016.

As advised by you , I am enclosing the BOD (Board of Director) Resolution of Zahur Cotton Mills Ltd held on 26th Sept: 2016, regarding the approval of Annual Accounts , Appointment of Auditors and approval of Special Business for Shares Buy Back and De-listing.

As per our earlier formal request dated 24th Oct: 2016 to Buy-Back and De-list of Zahur Cotton Mills Ltd as public limited company.

Please consider this letter as continuation of our request to Buy Back and De-List the company.

Thanking You
Yours truly


(Javed Zahur)
Chairman & CEO

C.C.

Mr Abid Hussain / Amina Aziz / Tariq Ahmed.
Excutive Director CSD/ Director
S.E.C.P. 7th Floor NIC Bldg
63-Jinnah Avenue, Islamabad. (Tel:051-

BOARD of DIRECTORs MEETING
OF
ZAHUR COTTON MILLS LTD

Held on 26th Sept: 2016
At Registered Office.

Present :

- Mr Javed Zahur (Chairman / CEO)
- Mrs Mukamila Javed
- M/s Rabia Zahur
- Mrs Mahreen Gul Hassan
- Mr Nazir Akhtar
- Mr Khan Muhammad
- Mr M.Tanveer

The meeting started with the recitation of Quran.

Ordinary Business

The chairman signed the previous minutes and accounts of the company.

The BOD approved the Annual Accounts for the period 1st July 2015 to 30th June 2016 .

Re-appointment of Anwar Tariq & Co: as Statutory Auditors on the previous term and condition for the year ending 30th June 2017, subject to approval of AGM .

Special Business:

The BOD approved the sponsors to Buy Back of Shares and De-listing of company from Pakistan Stock Exchange, and moreover CEO to be fully authorized to start the procedure and negotiate with PSE & SECP.

As there was no other point , the meeting ended with a vote of thanks to the chairman.



(Javed Zahur)
Chairman / Chief Executive

