

Zahur Cotton Mills Ltd.

Off:- 623-B, PCSIR-II, Lahore
Pakistan

April 29, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Notice of Emergent Board Meeting

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Zahur Cotton Mills Limited (the "Company") will be held on Tuesday, April 30, 2024 at 12:30 pm at 2nd Floor, 623-B, PCSIR II, Lahore to consider and approve Quarterly Financial Statements of the Company for the period ended March 31, 2024.

The Company has declared the "Closed Period" from Monday, April 29, 2024 to Tuesday, April 30, 2024 (both days inclusive) as required under Clause 5.6.1 (d) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Yours Sincerely,

For Zahur Cotton Mills Limited,



Syed Jawed Ali
Chief Executive Officer

CC:

The Commissioner
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
Islamabad