PSX/N-393

NOTICE

January 17, 2018

Reproduced hereunder Notice Published in "The Nation" dated January 17, 2018 by the PUNJAB COTTON MILLS LIMITED, regarding Voluntary Delisting of the Company from Pakistan Stock Exchange Limited, for information of all concerned.

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

Voluntary Delisting of Punjab Cotton Mills Limited from Pakistan Stock Exchange Limited

All shareholders are hereby informed that the initial buyback period of purchase of shares of the company by the sponsors has already been expired on December 24, 2017. The remaining minority shareholders of the company, who could not avail the opportunity earlier and desire to sell the shares are requested to approach the sponsors of the company at Syed Irshad Ali Road, Near Zanibia Complex behind Mansoora, 11-KM, Multan Road, Lahore. Ph: 042-35420551 for the purpose.

The sponsors of the company have submitted an undertaking to the Pakistan Stock Exchange for purchase of the remaining shares at the price of Rs. 94.43 per share approved by the Exchange for a further period upto December 23, 2018.

The Nation 17/1/2018