

Zahur Cotton Mills Ltd

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

January 28 2022

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

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

Board Meeting – Zahur Cotton Mills Limited ("ZHCM" or the "Company")

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on February 07 2022, at 02:30 p.m. at 55 C/1, Gulberg-III, Lahore, to consider matters other than financial results.

Please note further that as required under Clause 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange Limited the "Close Period" in which the Directors, Chief Executive Officer and Executives of the Company are restricted not to deal in the shares of the Company in any manner shall be from January 31, 2022 to February 07 2022 (both days inclusive).

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

Yours sincerely,

For and on behalf of
Zahur Cotton Mills Limited



Javed Zahur
Chief Executive Officer

Cc:
The Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.