



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

Ref: NCML/04/11
April 24, 2020

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

DECISION OF BOARD MEETING

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. April 24, 2020 at 10:00 AM have considered and recommended the following items to be discussed in the Extra Ordinary General Meeting ("EOGM") of the Company:

- To change the principle line of business
- To change the name of the Company from Nazir Cotton Mills Limited to Nazir Multiple Industries Limited.
- Adopt the Memorandum and Articles of Association as prescribed in the Companies Act, 2017

Members approval of the aforesaid items will be sought at the EOGM of the Company to be held on Saturday May 16, 2020 at 11:00 AM at the Company's registered office (notice of EOGM along with the statement is attached herewith).

Please inform the TRE Certificates holders of the Exchange accordingly.

Thanking you.
For, Nazir Cotton Mills Limited

Company Secretary

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