



# Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

Ref: NCML/08/01  
August 2, 2021

The Manager  
Companies and Securities Compliance-RAD  
Karachi Stock Exchange,  
KARACHI.

## ELECTION OF DIRECTOR AND FORMATION OF COMMITTEES

Dear Sir,

The Election of the Directors of the Company held on July 29, 2021. The followings directors Elected thereon.

Name	Catagories
Independent Directors	i. Muhammad Irfan ii. Asim Mahmood Bhatti
Executive Directors	i. Mian Shahzad Aslam
Non-Executive Directors	i. Mian Farrukh Naseem ii. Mian Aamir Naseem iii. Maqbool Husain Bhutta iv. Muhammad Abbas

A meeting of the Board of Directors held on July 29, 2021 (Thursday) at 11:00 am at the registered office of the company. The main outcome of the meeting is as under:-

### 1. Chief Executive

Mian Shahzad Aslam has been elected as Chief Executive Officer of the Company.

### 2. Chairman

Mr. Maqbool Husain Bhutta has been elected as chairman.

### 3. Audit Committee

The audit committee is comprised on three non-executive directors. The detail is as under:-

i.	Muhammad Irfan	Chairman
ii.	Muhammad Abbas	Member
iii.	Asim Mahmood Bhatti	Member

**Head Office:**  
61 - K, Gulberg III, Lahore.

**Telephones:**  
Phone: +92 42 35763736, 35763768  
E-mail: nazir@nazircotton.com

**Mills:**  
8-KM Faisalabad Road, Kharianwala,  
Sheikhupura. Phone: 056-3544054



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#### 4. *Human resources and Remuneration Committee*

The Human Resources and Remuneration Committee has been formed which is comprised on three non-executive-directors. The detail is as under:-

- |      |                     |          |
|------|---------------------|----------|
| i.   | Asim Mahmood Bhatti | Chairman |
| ii.  | Mian Shahzad Aslam  | Member   |
| iii. | Muhammad Irfan      | Member   |

We assure you our best of co-operation

Thanking you.

Yours faithfully,  
For Nazir Cotton Mills Ltd

  
*Company Secretary*

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