

Zahur Cotton Mills Ltd

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

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

30 March 2022

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

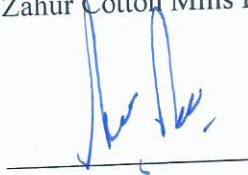
Certified Copy of Resolutions Passed in Extraordinary General Meeting of Zahur Cotton Mills Limited ("the Company")

Dear Sir,

Under the Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited ("PSX"), it is informed that an Extraordinary General Meeting of the Company was held today at 11:00 am at 94-Km Multan Road, Pul Jaurian, Akhtarabad, District Okara. Herewith we are enclosing certified copies of the resolutions duly passed and adopted.

Yours truly

For and on behalf of
Zahur Cotton Mills Limited



Javed Zahur
Chief Executive Officer



Zahur Cotton Mills Ltd

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CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED IN EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON MARCH 30, 2022

Ordinary Business:

1) To confirm the minutes of previous general meeting

"Resolved that, the minutes of previous General Meeting of the Company held on March 03, 2022, be and are hereby approved, ratified and confirmed."

2) To elect the 07 (seven) directors of the Company as fixed by the Board in accordance with the provisions of section 159 of the Companies Act, 2017.

"Resolved further that the following persons be and hereby elected as Directors of the Company for a term of three years commencing from March, 30 2022 in accordance with the provisions of section 159 (5) of the Companies Act, 2017 and together with the criteria laid down under "Listed Companies (Code of Corporate Governance) Regulations 2019":-

1. Mr. Javed Zahur
2. Mrs. Mahreen Gul Hassan
3. Ms. Rabia Zahur
4. Mr. Khan Muhammad
5. Mr. Nazir Akhtar
6. Mr. Muhammad Tanveer
7. Ms. Izza Ali

Special Business:

3) Change of the Registered Address of the Company

"Resolved that the new registered office of the Company 55 C/1, Gulberg III, Lahore be and is hereby approved, subject to the all corporate and legal formalities."

4) To transact any other business with the permission of the Chair:

There was no other business for discussion on the agenda, the meeting was declared closed with a vote of thanks to the Chair.

[Handwritten Signature]

