

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"

March 30, 2022

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

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

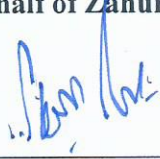
This is to inform you that a meeting of the Board of Directors of Zahur Cotton Mills Limited (the Company) will be held on Tuesday, April 05, 2022 at 11:00 AM at 94-Km Multan Road, Pul Jaurian, Akhtarabad, District Okara to consider and approve the appointment of the Chairman and Chief Executive Officer of the Company for a next term of three years and to fix the remuneration accordingly.

The Company has declared the "Closed Period" from the March 30, 2022 to April 05, 2022 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking You

Yours Truly,
On behalf of Zahur Cotton Mills Limited



Javed Zahur
Chief Executive Officer

