

Zahur Cotton Mills Ltd

55 C/1, Gulberg-III, Lahore. Pakistan

April 05, 2022

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

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We are pleased to inform you that the Board of Directors of **Zahur Cotton Mills Limited** (the "Company") in their meeting held today on Tuesday, April 05, 2022 at 11:00 am at 94-Km Multan Road, Pul Jaurian, Akhtarabad, District Okara have approved the following:-

"Appointment of Mrs Mahreen Gul Hassan as Chairman of the Board of Directors and Mr. Javed Zahur as Chief Executive Officer of the Company with effect from March 30, 2022 for a term of next three (03) years"

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

