

# Zahur Cotton Mills Ltd

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

11 August 2022

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

## Board Meeting -Other than Financials– Zahur Cotton Mills Limited (“ZHCM or “the Company”)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of ZHCM will be held on 18 August 2022 at 11:30 a.m. at 55 C/1, Gulberg-III, Lahore to consider matters other than financials. Following the meeting, in case there is any material information, it shall be disseminated accordingly, to the exchange as per requirements of Rule Book of Pakistan Stock Exchange (PSX) and other applicable regulations.

The Company has declared the "Closed Period" from 11 August 2022 to 18 August 2022 as required under Clause 5.6.1 (d) of the Rule Book of PSX. 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.

Yours sincerely,

For and on behalf of  
Zahur Cotton Mills Limited

  
Javed Zahur  
Chief Executive Officer



*Cc: Corporate Supervision Department  
Securities and Exchange Commission of Pakistan  
Islamabad*