



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

Ref: NCML/09/08
September 23, 2022

The Additional Director
Policy Resolution and Development Department
Securities and Exchange Commission of Pakistan
NIC Building Jinnah Avenue,
Islamabad

Handwritten signature/initials

Extension in Time for Holding of AGM

Attn: Sumera Siddiqi

Respected Madam

With due respect, it is stated that the Auditor of the company for the year ended June 30, 2022 has become disqualified due to some technical reason and has resigned to hold the seat of the auditor for the said period (the copy of the resignation is enclosed herewith).

In this context, we need time to appoint new auditors for the company to replace the auditors and to complete the audit.

In the light of above facts, your honor is requested to kindly allow the extension in the date of holding of AGM for 30 days

In this regard, we would like to provide to your honor the followings documents/ information:-

1. Company Information

- a. Registration No.: 0004391
- b. Name: Nazir Cotton Mills Limited
- c. Address: 61-K Gulberg III, Lahore

2. Date of Last AGM Held: November 27, 2021
Presented Financial Result for the Year Ended June 30, 2021

3. Date up to AGM Required to be Held: November 27, 2022

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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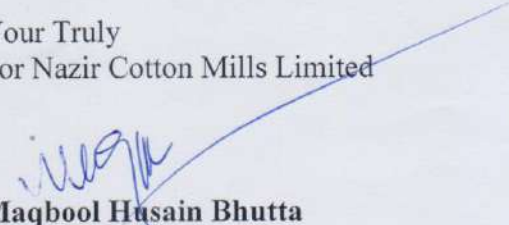
**4. Reasons for Extension in
the Date of AGM**

The Auditors of the Company for the year ended June 30, 2022 has become disqualify due to some technical reason and has resigned to hold the seat of the auditor for the said period.

We hope you will find the enclosed documents in order. Your act of kindness will be highly appreciated.

Thanking you

Your Truly
For Nazir Cotton Mills Limited


Maqbool Husain Bhutta
Director

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61 - K, Gulberg III, Lahore.

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