

Zahur Cotton Mills Ltd

623-B, PCSIR Phase II, Lahore

19 June 2023

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

Subject: Disclosure of Material Information- Zahur Cotton Mills Limited (the “Company” or “ZHCM”)- Change of Statutory Auditors u/s 246(6) of Companies Act, 2017

Dear Sir,

Under Section 246 (6) of the Companies Act, 2017, the Board of Directors of the Company has appointed Ali Akhtar Adnan Chartered Accountants as a statutory auditors of the Company.

Please inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Yours truly,

On behalf of Zahur Cotton Mills Limited



Syed Jawed Ali

Chief Executive Officer

CC: Executive Director / Head of Department
Offsite-II Department
Supervision Division,
Securities and Exchange Commission of Pakistan
63- NIC Building, Jinnah Avenue,
Blue Area, Islamabad