

Zahur Cotton Mills Ltd.

623-B, PCSIR Phase-II, Lahore

August 15, 2023

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

Subject: Notice of Emergent Board Meeting

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Zahur Cotton Mills Limited (ZHCM or the Company) will be held on Thursday, August 17, 2023, at 02:00 pm at the registered office of the Company located at 623-B, PCSIR Phase L1, Lahore to consider and approve half-yearly and quarterly financial statements of the Company for the period ended December 31, 2022 and March 31 2023 respectively.

The Company has declared the "Close Period" from Tuesday, August 15, 2023 to Thursday, August 17, 2023 as required under Clause 5.6.1 (d) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Close Period.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Yours Sincerely,
On behalf of Zahur Cotton Mills Limited



Syed Jawed Ali
Chief Executive Officer

CC:
The Commissioner,
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
Islamabad