

Zahur Cotton Mills Ltd.

Off:- 623-B, PCSIR-II, Lahore
Pakistan

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

November 06, 2023

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find herewith a Notice of Annual General Meeting scheduled to be held on **Monday, November 27, 2023** at 02:00 PM at its Registered Office, 623-B, PCSIR-II, Lahore for circulation amongst TRE Certificate Holders of the Exchange.

Further, in pursuance of clause 5.6.9(b) of the Listing Regulations of Pakistan Stock Exchange, please find attached herewith also a copy of the Notice prior to publication in the newspapers both Urdu and English languages.

Yours faithfully,
For Zahur Cotton Mills Limited



(Syed Jawed Ali)
Chief Executive Officer

Encl. As Above

Zahur Cotton Mills Limited

623-B, PCSIR-II, Lahore.

Tel: +92 300 8416505

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting of Shareholders of **ZAHUR COTTON MILLS LIMITED** will be held on **Monday, November 27, 2023 at 02:00 P.M.**, at 623-B, PCSIR-II, Lahore to transact the following business:

Ordinary Business:

1. To Confirm the minutes of the last Annual General Meeting held on Friday, October 28, 2022.
2. To receive and adopt the Annual Audited Accounts for the year ended June 30, 2023 along with Directors' and auditors' Reports thereon.
3. To appoint Auditors of the Company to hold office till the conclusion of next Annual General Meeting and to fix their remuneration.
4. Any other business with the permission of the Chair.

By Order of the Board

SYED JAWED ALI

Chief Executive Officer

Lahore: November 06, 2023

Notes:

1. Share Transfer Books of the Company will remain closed from **November 21, 2023 to November 27, 2023 (both days inclusive)**. Physical transfers/CDS transactions ID's received in order at "Company Registrar Office M/s Corplink (Pvt.) Limited", Wings Arcade, 1-K, Commercial Model Town, Lahore on or before **November 20, 2023** will be treated in time.
2. A member entitled to attend and vote this Meeting may appoint another Members as his/her proxy Proxies in order to be effective, must be received at 623-B, PCSIR-II, Lahore the Registered Officer of the Company not later than forty-eight hours before the time for holding the meeting and must be dully stamped, signed and witnessed.

3. Members are requested to notify the Company change in their addresses, if any

Participation in the AGM through Video link Facility

In terms of Companies Act, 2017, members residing in a city holding at least 10% of the Total Paid-up share capital may demand facility of video-link for participating in the annual general meeting. The request for video-link facility shall be received by Share Registrar at the address give hereinabove at least 7 days prior to the date of meeting on the Standard Form placed in annual report which is also available on the website of the Company.