

MANUFACTURER & EXPORTERS OF COTTON YARN

FORM -20

Date: 13-06-2024

THE GENERAL MANAGER

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, KARACHI.

SUBJECT: CHANGE OF COMPANY SECRETARY

Dear Sir,

This is to inform you that Mr. Maqbool Hussain Bhutta has ceased to be the Company Secretary of the Company w.e.f 13-06-2024 and Mr. Muhammad Amjad Tayyab has been appointed as officiating Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,

For NAZIR COTTON MILLS LIMITED

CHIEF EXECUTIVE

CC: - The Director / HOD

Manggarla

Offsite-II Department, Supervision Division Securities & Exchange Commission of Pakistan 63, NIC Building, Jinnah Avenue, Blue Area, ISLAMABAD.