



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

Ref: NCML/2024/ 010
June 20, 2024

The General Manager,
Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company held on June 20, 2024 (Thursday) at 10:00 AM at the Registered Office of the Company at **Lahore** to fix the number of directors.

In this context, it is stated that the **Number of Directors was fixed at seven** for the forthcoming Election of the Company.

Thanking you.

Yours faithfully,
For NAZIR COTTON MILLS LTD

Company Secretary