



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

FORM -19

THE GENERAL MANAGER,
Pakistan Stock Exchange Limited,
Stock Exchange Building Stock Exchange Road,
KARACHI.

Date: 27-07-2024

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following persons have been elected as Directors of the Company for a period of three years commencing from July 27, 2024 in the Extra-Ordinary General Meeting of the Company held on Saturday 27th July, 2024 at 11:00 a.m. at Office 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore:

- | | | | |
|---|---|---|---|
| 1 | Mr. Muhammad Tayyab | 2 | Mian Farrukh Naseem |
| 3 | Col. Abdul Qayyum | 4 | Mr. Tariq Javaid |
| 5 | Mr. Mujahid Ahmad
(Independent Director) | 6 | Mr. Aftab Anwar
(Independent Director) |
| 7 | Miss. Batool Zahra | | |

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

Thanking you,

Yours Sincerely,
For NAZIR COTTON MILLS LIMITED

COMPANY SECRETARY

CC: The Executive Director / HOD

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

HEAD OFFICE:

19-B, Off. Zafar Ali
Road Gulberg-V, Lahore.

Telephones:

Phone : +92 - 42 - 35775501-03
Fax : +92 - 42 - 35711526
Email : nazir@nazircotton.com

Mills:

8 KM Faisalabad Road, Kharianwala
Sheikhupura,
Phone: (056) 3544054

