



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

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

Date: 27-07-2024

**SUBJECT: CERTIFIED COPY OF RESOLUTION PASSED IN
EXTRA-ORDINARY GENERAL MEETING**

Dear Sir,

In compliance with Regulation 5.6.9(b) of the PSX Regulations, we are pleased to file a certified copy of the Resolution passed in the Extra-Ordinary General Meeting of Nazir Cotton Mills Limited, held on Saturday, 27th July 2024 at 11:00 a.m. at Office 19-A, Off. of the Company:

Thanking you,

Yours Sincerely,
For NAZIR COTTON MILLS LIMITED

COMPANY SECRETARY

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



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN EXTRA-ORDINARY
GENERAL MEETING HELD ON SATURDAY, 27TH JULY 2024**

ORDINARY BUSINESS

1) **RESOLVED** that the persons named below have been elected as Directors for a term of three years commencing from July 27, 2024

- | | | | |
|---|---|---|---|
| 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 | | |

SPECIAL BUSINESS

2) **RESOLVED THAT** an approval of the shareholders of M/s Nazir Cotton Mills Limited (the "Company") be and is hereby accorded that the Company transmit the annual balance sheet, profit & loss account, auditor's report, directors' report, chairman's message, etc., (the "Audited Annual Financial Statements"), to the Company's shareholder through QR enabled code and web link as allowed by the Securities and Exchange Commission of Pakistan via SRO No. 389(1) 2023 dated March 21, 2023, instead of circulation through Physical/CD/DCD/USB.

RESOLVED FURTHER THAT the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly empowered and authorized to do all acts, deeds, and things, take or cause to be taken all necessary action for the purposes of implementing this resolution".

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