



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

FORM-20

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

Dated: 30-07-2024

SUBJECT: **CHANGE OF DIRECTOR (S)**

Dear Sir,

We have to inform you that Mian Aamir Naseem, Mr. Maqbool Hussain Bhutta, Mr. Muhammad Abbas, Mr. Asim Mahmood Bhatti, and Mr. Muhammad Irfan have ceased to be the Company's Directors with effect from 27-07-2024. Mr. Mujahid Ahmad (Independent Director), Mr. Aftab Anwar (Independent Director), Col. Abdul Qayyum (Director), Mr. Tariq Javaid (Director), and Miss Batool Zahra (Director) have been appointed as Directors with effect from 27-07-2024.

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

Thanking you,

Yours sincerely,
For NAZIR COTTON MILLS LIMITED

COMPANY SECRETARY

Encl: As above.

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