

MANUFACTURER & EXPORTERS OF COTTON YARN

Date: 06-08-2024

THE GENERAL MANAGER

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road, KARACHI-74000

SUBJECT: APPOINTMENT OF CHIEF EXECUTIVE/ CHAIRMAN

Dear Sir,

We have to inform you that Mr. Muhammad Tayyab has been re-appointed as Chief Executive and Abdul Qayyum appointed as Chairman of the Company with effect from 05-08-2024.

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

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 Jinnah Avenue, Blue Area

ISLAMABAD.