



# Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

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

Date: 06-08-2024

**SUBJECT: RECONSTITUTION OF AUDIT AND HUMAN RESOURCE AND  
REMUNERATION COMMITTEES**

Dear Sir,

The Board of Directors of the Company reconstituted on 5<sup>th</sup> August 2024 Audit Committee comprising three members, in compliance with Regulation No. 27 of Code of Corporate Governance (CCG) Regulation 2019, as under:-

**AUDIT COMMITTEE**

Mr. Aftab Anwar	Chairman
Abdul Qayyum	Member
Mr. Tariq Javaid	Member

**HUMAN RESOURCE & REMUNERATION COMMITTEE**

The Board of Directors of the Company reconstituted on 5<sup>th</sup> August 2024 Human Resource & Remuneration Committee in compliance to Regulation No. 28 of Code of Corporate Governance (CCG) Regulation 2019. As under:-

Mr. Mujahid Ahmad	Chairman
Mian Farrukh Naseem	Member
Miss. Batool Zahra	Member

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.