

Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

FORM-19

Date: 16-09-2024

THE GENERAL MANAGER

Pakistan Stock Exchange Limited, Stock Exchange Building Stock Exchange Road, KARACHI.

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Muhammad Adeel Anwar Khan has been appointed as Director with effect from 16-09-2024 in place of Mian Farrukh Naseem.

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

Yours Sincerely,

For NAZIR COTTON MILLS LIMITED

CHIEF EXECUTIVE

CC: - The Director / HOD

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

ISLAMABAD.

Sheikhupura,

Phone: (056) 3544054