

# Zahur Cotton Mills Ltd

Off:- 623-B, PCSIR Phase II, Lahore.  
Pakistan.

September 26, 2024  
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: NOTICE OF BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Zahur Cotton Mills Limited (the "Company") will be held on Friday, October 04, 2024 at 10:30 am at 623-B, PCSIR-II, Lahore to consider and approve the annual audited accounts along with auditor's report thereon for the year ended June 30, 2024.

The Company has declared the "Closed Period" from Friday, September 27, 2024, to Friday, October 04, 2024 (both days inclusive) as required under Clause 5.6.1 (d) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Yours Sincerely,

On behalf of Zahur Cotton Mills Limited



Syed Jawed Ali  
Chief Executive Officer