

Zahur Cotton Mills Ltd.

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

October 07, 2024

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

NOTICE OF ANNUAL GENERAL MEETING OF ZAHUR COTTON MILLS LIMITED

Dear Sir,

Enclosed please find herewith a Notice of Annual General Meeting for the Financial Year ended on 30th June, 2024 for circulation amongst TRE Certificate Holders of the Exchange. The Meeting is scheduled to be held on **Monday, 28th October, 2024** at 11:00 AM at the Company's Registered Office, 623-B, PCSIR-II, Lahore. The Share Transfer Books of the Company will remain closed from Tuesday, 22nd October to Monday, 28th October, 2024 (both days inclusive).

Please note that transfers received at the office of the Company's Share Registrar M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on Monday, 21st October, 2024 will be treated in time for attending the Annual General Meeting.

Yours faithfully,
For Zahur Cotton Mills Limited



(Syed Jawed Ali)
Chief Executive Officer

Encl. As Above

ZAHUR COTTON MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that Annual General Meeting of Shareholders of **Zahur Cotton Mills Limited** will be held on **Monday, 28th October 2024 at 11:00 AM** at Company's Registered Office at **623-B, PCSIR-II, Lahore** to transact the following business:

Ordinary Business

1. To confirm the minutes of the last Annual General Meeting held on 27th November, 2023.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 30th June, 2024 together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the financial year ending 30th June, 2025 and to fix their remuneration.
4. To consider any other transactions with the permission of the chair.

BY ORDER OF THE BOARD
SYED JAWED ALI
Chief Executive Officer

Lahore: 07-10-2024

Notes:

1. The share transfer books of the Company will remain closed from 22nd October, 2024 to 28th October, 2024 (both days inclusive). Transfers received at the office of the Company's Registrars, M/s Corplink (Pvt) Ltd, Wing Arcade, 1-K, Commercial Area, Model Town, Lahore by close of business on 21st October, 2024 will be treated in time.
2. A member may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies in order to be effective must be received at the office of the Company duly stamped and signed not less than 48 hours before holding of meeting. Copy of CNIC of member and proxy must be furnished with the proxy form.
3. In case of corporate entities, Board of Directors' resolution/ Power of Attorney with specimen signature of the nominee shall be produced at the time of attending the meeting.
4. A member, who has deposited his/her shares in Central Depository Company of Pakistan, must bring his/her Participant ID number and account/sub account number along with original CNIC or Passport at the time of attending the meeting.
5. To ensure compliance with the SECP Notification SRO 831(1)2012 dated 05th July, 2012 read with Notification SRO 19(1)2014 dated 10th January, 2014, all members who have not yet submitted their valid CNIC/NTN/Dividend Mandate (bank account detail i.e. Name & Address of Bank and IBAN), are hereby once again requested to submit the same without further delay.
6. The shareholders intending to participate in the meeting via video link are hereby requested to share the following information with the company secretary 10-days before the holding of Annual General Meeting.

Folio/CDC Account No.	Shareholder Name	Mobile No.	Email Address
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The aforesaid information can be provided through the following modes:

- a) Mobile / WhatsApp: 0300-8416505
- b) Email: aminshakir5@gmail.com

Video link details and login credentials (Zoom Application) will be shared with those shareholders who provide their intent to attend the meeting containing all the particulars as mentioned above 5 days before the date of the Annual General Meeting.

7. Members can also avail video conference facility, in this regard, please fill the following and submit to registered address of the Company 10 days before holding of the Annual General Meeting. If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to date of the meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

“I/We, _____ of _____, being a member of Zahur Cotton Mills Limited, holder of _____ ordinary share(s) as per Registered Folio No. _____ hereby opt for video conference facility at _____.”

The Company will intimate members regarding venue of video conference facility at least 5 days before the date of the Annual General Meeting along with complete information necessary to enable them to access the facility.

8. As per Section 72 of the Act, all listed companies are required to replace shares issued by them in physical form to book-entry form within four years of the promulgation of the Act. Accordingly, all shareholders of Zahur Cotton Mills Limited having physical folios / share certificates are requested to convert their shares into book-entry form at the earliest. Maintaining shares in book-entry form will make the process of share handling more efficient and risk free and will facilitate shareholders in the safe custody of shares, shareholders may contact the Company or Share Registrar, M/s. Corplink (Pvt) Ltd. 1-K Commercial, Model Town, Lahore, for the conversion of physical shares into book-entry form.
9. In accordance with Section 223 of the Companies Act 2017 and pursuant to the SRO 389(1)2023 of 21st March, 2023 the audited financial statements of the company for the year ended 30th June, 2024 together with the Directors' Report, Auditor's Report & the Chairman's Review Report thereon have been placed at the Company's website (www.zahurcotton.com).

In addition to the above the printed copies of these financial statements can be provided to members upon request.