



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

FORM-1

Date: 10-02-2025

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

SUBJECT: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Nazir Cotton Mills Limited (the "Company") will be held on Monday, 17th February 2025, at 11:00 a.m. at the Registered Office of the Company 19-B, off. Zafar Ali Road, Gulberg-V, Lahore, to discuss and consider matters other than financial results. In case there is any material information, the same will be communicated to the exchange accordingly, as per applicable PSX Regulations.

The Company has declared the "Closed Period" from 10-02-2025 to 17-02-2025 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,
For NAZIR COTTON MILLS LIMITED

COMPANY SECRETARY

C.C. Director / HOD
Offsite-II Department,
Supervision Division
Securities & Exchange Commission of Pakistan
63-NIC Building, Jinnah Avenue,
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