



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

Date: February 17, 2025

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

Subject: Announcement of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of M/s Nazir Cotton Mills Limited (the "Company"), in its meeting held on February 17, 2025, at 11:00 a.m. at the Registered Office of the Company, 19-B, off. Zafar Ali Road, Gulberg-V, Lahore, has resolved as follows:

"Approved the disposal of the dilapidated building of the Company located at 8 KM Faisalabad Road, Aslamabad, Khaareyanwala, Sheikhpura, subject to approval of the shareholders as required under the law."

Notice of extraordinary general meeting will be sent to you in due course.

You may please inform the TRE Certificate Holders of your exchange, accordingly.

Sincerely,
for and on behalf of
NAZIR COTTON MILLS LIMITED

COMPANY SECRETARY

HEAD OFFICE:

19-B, Off. Zafar Ali
Road Gulberg-V, Lahore.

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Mills:

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