



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

THE GENERAL MANAGER,
Pakistan Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road,
KARACHI.

Date: 17-02-2025

Subject: Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015, and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

“The Board of Directors of Nazir Cotton Mills Limited has decided to dispose off the dilapidated building of the Company located at 8-KM Faisalabad Road, Aslamabad, Khaareyanwala, Sheikhupura, subject to the approval of the shareholders as required under the law.”

Notice of the Extraordinary General Meeting (EOGM) of the Company will be sent to you in due course.

Thanking you.

Yours Sincerely,
For NAZIR COTTON MILLS LIMITED

COMPANY SECRETARY

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