

Zahur Cotton Mills Ltd

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

April 07, 2025

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

Subject: Emergent Board Meeting (Other than Financial Results) – Zahur Cotton Mills Limited

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Zahur Cotton Mills Limited will be held on Monday, April 10, 2025, at 10:30 AM, at the following address: 623-B, PCSIR Phase II, Lahore

The agenda for the meeting includes:

Consideration and adoption of the Order of the Lahore High Court, Lahore (LHC) regarding the sanction of the Scheme of Arrangement between Zahur Cotton Mills Limited and Itanz Technology (Private) Limited and to discuss and formulate of a plan to complete all actions on part of the company in accordance with the LHC Order.

Additionally, the Company has declared a "Closed Period" from Tuesday, April 08, 2025 to Thursday, April 10, 2025 (both days inclusive), in compliance with the relevant Clause of the PSX Rule Book. During this period, no Director, CEO, or Executive shall directly or indirectly deal in the shares of the Company.

Kindly disseminate this information to the members of the exchange and TRE certificate holders.

Yours Sincerely,
For Zahur Cotton Mills Limited



Syed Jawed Ali
Chief Executive Officer

Copy to: Securities and Exchange Commission of Pakistan and all Concerned