

Zahur Cotton Mills Ltd

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

April 22, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Zahur Cotton Mills Limited (the “**Company**”) will be held on Wednesday, April 30, 2025 at 10:30 am at 623-B, PCSIR Phase II, Lahore to consider and approve the quarterly accounts (Post Merger Accounts – after approval of, Lahore High Court, Lahore) for the period ended March 31, 2025

The Company has declared the “**Closed Period**” from Wednesday, April 23, 2025 to Wednesday, April, 30 2025 (both days inclusive) as required under Clause 5.6.1 (d) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Zahur Cotton Mills Limited



Javed Zahur
Chief Executive Officer

CC:

The Commissioner

Corporate Supervision Department
Securities and Exchange Commission of Pakistan
Islamabad