

# Zahur Cotton Mills Ltd

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

April 30, 2025

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

## Board Meeting in Progress – Zahur Cotton Mills Limited

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company, scheduled to be held on April 30, 2025 at 10:30 a.m at the Registered Office of the Company, located at 623-B, PCSIR Phase II, Lahore, to consider and approve quarterly accounts (Post Merger Accounts – after approval of, Lahore High Court, Lahore) for the period ended March 31, 2025 and any other corporate actions, is still in progress.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For Zahur Cotton Mills Limited



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Syed Jawed Ali  
Chief Executive Officer