

# Zahur Cotton Mills Ltd

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

27 May 2025

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

Miscellaneous information – Zahur Cotton Mills Limited (ZHCM or the Company)

Dear Sir,

We hereby inform you that our statutory auditors, M/s Ali Akhtar Adnan, Chartered Accountants, having their office at Office No. 04, Shadman Business Centre, Shadman, Lahore, have conveyed their inability to continue as external auditors of the Company for the year ended 30 June 2025, due to reasons attributable to themselves. They have expressed their sincere regrets for any inconvenience caused by this development.

Accordingly, the Board of Directors of the Company has appointed M/s Rahman Sarfraz Rahim Iqbal Rafiq, Chartered Accountants, having their office at 72-A, Faisal Town, Lahore, as the external auditors of the Company for the year ended 30 June 2025. This appointment has been made to fill the casual vacancy resulting from the resignation of M/s Ali Akhtar Adnan, Chartered Accountants.

You may inform the TRE Certificate holders and members of the PSX accordingly.

Yours truly

For Zahur Cotton Mills Limited



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Syed Jawed Ali  
Chief Executive Officer

Copy to: Director Corporate Supervision Department, SECP