



# Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

**FORM-1**

Date: 17-02-2026

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

**SUBJECT: BOARD MEETING**

Dear Sir,

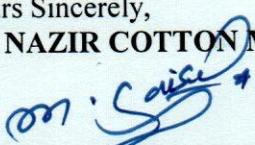
This is to inform you that a meeting of the Board of Directors of Nazir Cotton Mills Limited (“the Company”) will be held on Wednesday, 25<sup>th</sup> February 2026, at 12:30 p.m. at the Registered Office of the Company Tricon Corporate Centre, Office No. 702, 7<sup>th</sup> Floor, Main Jail Road, Gulberg-II, Lahore, to consider the Quarterly Accounts for the period ended December 31, 2025 for declaration of any entitlement.

The Company has declared the “Closed Period” from 17-02-2026 to 25-02-2026 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer, or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For **NAZIR COTTON MILLS LIMITED**

  
**COMPANY SECRETARY**

**C.C. Director / HOD**  
Offsite-II Department,  
Supervision Division  
Securities & Exchange Commission of Pakistan  
63-NIC Building, Jinnah Avenue,  
Blue Area,  
**ISLAMABAD.**

**HEAD OFFICE:**

Tricon Corporate Center, Office No. 702,  
7<sup>th</sup> Floor, 73-E, Main Jail Road, Gulberg II  
Lahore - Pakistan (54660)

**Telephones:**

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          : +92 - 42 - 36407302-03  
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**Mills:**

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Sheikhupura - Pakistan  
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