

# Zahur Cotton Mills Ltd.

623-B, PCSIR Phase-II, Lahore

June 15, 2023

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

**Subject: Notice of Emergent Board Meeting**

Dear Sir,

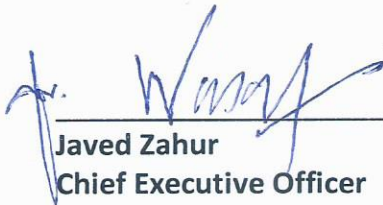
This is to inform you that an emergent meeting of the Board of Directors of Zahur Cotton Mills Limited (the "Company") will be held on Thursday, June 15, 2023, at 01:30 pm at 623-B PCSIR Phase L1, Lahore to consider and approve matter other than financials.

The Company has declared the "Closed Period" from Thursday June 15, 2023, 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,

Yours Sincerely,  
**On behalf of Zahur Cotton Mills Limited**

  
Javed Zahur  
Chief Executive Officer



CC:

**The Commissioner**  
Corporate Supervision Department  
Securities and Exchange Commission of Pakistan  
Islamabad