

Zahur Cotton Mills Ltd

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

13th October, 2023

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

Subject: Approval of Extension in Time for Holding Annual General Meeting of Zahur Cotton Mills Limited (the Company) for the Year Ended 30th June 2023

Dear Sir,

Pursuant to the submission of our application dated 1st October 2023 to extend the Time of holding the Company's Annual General Meeting to the Securities and Exchange Commission of Pakistan (SECP).

We are pleased to inform you that SECP vide letter No. SMD/PRDD/Comp/(56)/2021/80 dated 12th October 2023, received on 13th October 2023 has approved the extension in time for holding of the subject Annual General Meeting, for the Year Ended 30th June, 2023, for 30 days up to 27th November 2023. A copy of letter received from SECP is enclosed for your information and record.

You may inform the TREC holders accordingly.

Yours Truly,

For Zahur Cotton Mills Limited



Muhammad Sheraz
Company Secretary

Copy to: Executive Director (Enforcement)
Securities and Exchange Commission of Pakistan



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (56)/2021/80

October 12, 2023

The Company Secretary,
Zahur Cotton Mills Limited,
623-B, PCSIR Phase-II, Lahore.

Subject: **APPLICATION FOR EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2023**

Dear Sir,

Please refer to letter dated September 29, 2023 on the subject matter received from Zahur Cotton Mills Limited (the "Company") in terms whereof the Company has sought extension of 30 days under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited accounts for the year ended June 30, 2023 for shareholders' consideration.

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of section 132 read with section 223 of the Act, the Commission has granted extension to the Company to convene and hold its AGM for the year ended June 30, 2023 at the earliest by November 27, 2023 and lay therein financial statements for the year ended June 30, 2023 for shareholders' consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Rizwan Haroon
Addl. Joint Director