

Zahur Cotton Mills Ltd

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

October 19, 2023
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Zahur Cotton Mills Limited (the "Company") will be held on Wednesday, October 25, 2023 at 10:30 am at 623-B, PCSIR-II, Lahore to consider and approve the un-audited accounts for the 1st Quarter ended September 30, 2023.

The Company has declared the "Closed Period" from Thursday, October 19, 2023 to Wednesday, October 25, 2023 (both days inclusive) 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



Syed Jawed Ali
Chief Executive Officer

CC:

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