

# Zahur Cotton Mills Ltd

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

October 27, 2023

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

Subject: Notice of Board Meeting- Zahur Cotton Mills Limited

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 Friday, November 03, 2023 at 10:30 am at registered office of the Company located at 623-B, PCSIR-II, Lahore to consider and approve the annual audited accounts of the Company for the year ended June 30, 2023 and other corporate matters.

The Company has declared the "Closed Period" from Friday, October 27, 2023 to Friday, November 03, 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