

Zahur Cotton Mills Ltd

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

February 19, 2024
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BOARD MEETING- ZAHUR COTTON MILLS LIMITED ("THE COMPANY")

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 Monday, February 26, 2024 at 10:00 am at 623-B, PCSIR-II, Lahore to consider and approve the followings:

- a) **Financial Results:** Half Yearly accounts for the period ended December 31, 2023.
- b) **Other than financial Results:** the scheme of arrangement along with other ancillary matters, pertaining to The merger of the Company with Itanz Technology (Private) Limited ("**ITANZ**"), the consequent transfer to and vesting in the Company of the business of ITANZ (i.e., all the assets and liabilities of ITANZ), against consideration of share issuance of the Company, subject to completion of necessary corporate, legal and regulatory formalities.

The Company has declared the "Closed Period" from Monday, February 19, 2024 to Monday, February 26, 2024 (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:

Corporate Supervision Department
Securities and Exchange Commission of Pakistan
Islamabad