

Zahur Cotton Mills Ltd.

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

March 27, 2024

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

Filling of the Certified Copy of Resolutions Passed by the Zahur Cotton Mills Limited in its Extra Ordinary General Meeting held on March 27, 2024

Dear Sir,

In accordance with Clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited (“PSX”), we hereby enclose Certified Copy the resolutions as Annexure-1 passed at the Extra Ordinary General Meeting of the Company held on March 27, 2024

Yours Truly,
For Zahur Cotton Mills Limited



Syed Jawad Ali
Chief Executive Officer

Copy to:

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad.

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Annexure-1

Extract of Resolutions Passed at Extra Ordinary General Meeting of Zahur Cotton Mills Limited Held on March 27, 2024

Agenda Item 1: To Confirm the Minutes of the last Annual General Meeting:

RESOLVED THAT “the minutes of the last Annual General Meeting of Shareholders held on November 27, 2023, be and hereby approved and confirmed”

Agenda Item 2: To adopt, approve and agreed the Scheme of Arrangement between ITANZ Technology (Private) Limited and Zahur Cotton Mills Limited:

RESOLVED THAT “the Scheme of Arrangement for the merger between ITANZ Technology (Private) Limited and its members, and Zahur Cotton Mills Limited and its members (the “Scheme”), considered by this meeting and initialed by the chairman of this meeting for purposes of identification, be and is hereby approved, adopted and agreed.”

Certified to be True Copy

For Zahur Cotton Mills Limited



Syed Jawad Ali
Chief Executive Officer