

Zahur Cotton Mills Ltd

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

February 14, 2025
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 Friday, February 21, 2025 at 10:30 am at 623-B, PCSIR-II, Lahore to consider and approve the half yearly accounts for the period ended December 31, 2024.

The Company has declared the "Closed Period" from Friday, February 14, 2025, to Friday, February 21, 2025 (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