Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

Ref: NCML/01/03
February 07, 2017

The General Manager
Pakistan Stock Exchange Limited
Karachi.

REISSUE OF ALL PHYSICAL SHARES

Dear Sir,

As it is in your knowledge that the trading of the shares of our company was suspended for some periods due to de-registration from Central Depository Company of Pakistan Limited.

After Re-induction the shares of the Company in CDC, the company re-issued physical share certificates to all shareholders, who have deposited their share in CDC. During this process, some clerical mistake happened. As a result of these mistakes the sequence numbers of some shareholders disturbed. To overcome this problem and for safeguarding the rights of the shareholders, the company has decided to re-issue all the share to share holders who have their shares in physical form.

In this context, the company has made all the arrangements to re-issue the physical share certificates to the shareholders (without charging any cost), who have their holding in physical form

The above information has been provided to your honour for information and to obtain your prior permission

Thanking you
Yours Sincerely,

For Nazir Cotton Mills Limited

(Company Secretary)

C.C. Chief Executive
Corplink (Private) Limited

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