

Punjab Cotton Mills Limited

Syed Irshad Ali Road, Near Zanibia Complex behind Mansoor
11Km. Multan Road, Lahore Phone: 042-35420551 Fax: 042-35426308

PCM/PSX/

May 16, 2016

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Delisting of Punjab Cotton Mills Limited

Dear Sir,

Reference to the captioned subject, we wish to inform you that Punjab Cotton Mills Limited is listed on Pakistan Stock Exchange.

Company has stopped its operations in August 2008 due to storage of working capital and old outdated machinery. Around 97% Shareholding is held by three persons (Sponsors). Since 15 years no trade has been executed to Stock Exchange. Keeping in view the above factors Board of Directors has decided to delist the Punjab Cotton Mills Limited from Pakistan Stock Exchange.

Please find attached herewith a Banker Cheque No. 00010775 dated May 13, 2016 amounting to Rs. 250,000 being processing fee. You are requested to please allow us to delist the Company and inform us what further we have to comply in this regards.

An early action in this regards will highly be appreciated.

Thanks and regards

For Punjab Cotton Mills Limited



Arshad Hussain

Company Secretary.

C.C. Mr. Abid Hussain
Executive Director (CSD)
Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building, Jinnah Avenue, Blue Area
Islamabad