

Zahur Cotton Mills Ltd

55 C/1, Gulberg-III, Lahore. Pakistan

April 20, 2022

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 Wednesday, April 27, 2022 at 10:30 am at 55 C/1, Gulberg-III, Lahore to consider and approve the quarterly accounts for the period ended March 31, 2022

The Company has declared the "**Closed Period**" from Wednesday, April 20, 2022 to Wednesday, April, 27 2022 (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,

Zahur Cotton Mills Limited



Javed Zahur
Chief Executive Officer



CC:

The Commissioner

Corporate Supervision Department
Securities and Exchange Commission of Pakistan
Islamabad