



NAGINA COTTON MILLS LTD.

2ND FLOOR, SHEIKH SULTAN TRUST BLDG. NO. 2, 26, CIVIL LINES BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
 TELE : (92-21) 5688123 - 5680364 - 5688219 - 5686263 - 5686560 FAX: (92-21) 5683215
 E-MAIL: nagina@cyber.net.pk, karachi@nagina.com

NCM-CHA-B-1-0003-1444
 September 6, 2008

Mr. Muhammad Ghufraan
 Deputy General Manager
 Karachi Stock Exchange (Guarantee) Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.

Fax No. 021-2415763, 2437560

Compliance of Section 204-A of the Companies Ordinance, 1984

Dear Sir,

Please refer to your notice No. KSE/NM-5138 dated August 29, 2008.

We have appointed independent Share Registrars as detailed below:

- | | | |
|----|---------------------------------------|--|
| 1. | Name, Address of the Share Registrars | M/s Hameed Majeed Associates (Pvt.) Ltd. 5 th Floor, Karachi Chambers, Huzar Mionani Road, Karachi Phone # 021-2412754, 2411474, Fax # 021-2424835. |
| 2. | Date of Appointment | October 1, 2007 |
| 3. | Confirmation | Share Registrar is independent as required under Section 204-A of the Companies Ordinance, 1984. |

Kindly note & oblige.

Yours faithfully,
 for NAGINA COTTON MILLS LTD.


 Syed Moin Gilani
 Corporate Secretary.