



# NAGINA COTTON MILLS LTD.

2ND FLOOR, SHEIKH SULTAN TRUST BLDG. NO. 2, 26, CIVIL LINES BEAUMONT ROAD, KARACHI-75530, PAKISTAN.  
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NCM-CHA-B-1-0003-1451  
September 25, 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
**Karachi.**  
Fax No. 021-2415763, 2437560, 2460923

### Financial Results For The Year Ended on 30<sup>th</sup> June, 2008.

Dear Sir,

We have pleasure to advise that the Board of Directors at their meeting held today approved audited accounts of the Company for the year 2007-2008 ended on 30<sup>th</sup> June, 2008. A copy of profit & loss account is enclosed for your information.

The Directors regret, it has not been possible to recommend any dividend.

The Share Transfer Books of the Company will be closed from 22<sup>nd</sup> October, 2008 to 29<sup>th</sup> October, 2008 (both days inclusive).

Annual General Meeting of the Company will be held at 3:00 on Wednesday, the 29<sup>th</sup> October, 2008 at the registered office of the Company.

We will be sending 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours truly,  
for NAGINA COTTON MILLS LTD.

  
Syed Mubsin Gilani  
Corporate Secretary.

Encl: as above