



# NAGINA COTTON MILLS LTD.

2ND FLOOR, SHEIKH SULTAN TRUST BLDG. NO. 2, 26, CIVIL LINES BEAUMONT ROAD, KARACHI-75530, PAKISTAN.  
TELE : (92-21) 5688123 - 56880364 - 5688219 - 5688263 - 5688560 FAX: (92-21) 5683215  
E-MAIL: nagina@cyber.net.pk, karachi@nagina.com

NCM-CHA-B-1-0003-1455  
September 30, 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Fax No. 021-2415763

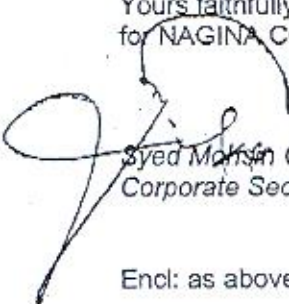
## NOTICE OF MEETING

Dear Sir,

We enclose herewith notice of meeting of 41<sup>st</sup> Annual General Meeting to be held at the Registered Office of the Company on Wednesday, the 29<sup>th</sup> October, 2008 at 3:00 p.m.

Thanking you.

Yours faithfully,  
for NAGINA COTTON MILLS LTD.

  
Syed Moin Gilani  
Corporate Secretary.

Encl: as above.