



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-1-0003-1475
October 23, 2008

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

Fax No. 021-111 573 329

Financial Results For The 1st Quarter Ended 30th September, 2008.

Dear Sir,

We have pleasure to advise that the Board of Directors at their meeting held today approved un-audited accounts for the 1st quarter ended 30th September, 2008.

A copy of profit & loss account is enclosed for your information.

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

Kindly note and oblige.

Yours faithfully,
for NAGINA COTTON MILLS LTD.


Syed Motisir Gilani
Corporate Secretary.

Encl: as above.