



# 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-1-0003-1542  
 September 18, 2009

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

Fax No. 021-111 573 329

Sub:-BOARD MEETING

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held at 1:00 p.m on Monday, the 29<sup>th</sup> September, 2009 at Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660, to consider the annual audited accounts of the Company for the year 2008-2009 ended on 30<sup>th</sup> June, 2009.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from September 18, 2009 to September 29, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,  
 for NAGINA COTTON MILLS LTD.

  
 Syed Mohsin Gilani  
 Corporate Secretary

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