



# 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-1-0003-1545  
September 29, 2009

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 Year 2008-09 Ended on 30<sup>th</sup> June, 2009.**

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 2008-2009 ended on 30<sup>th</sup> June, 2009. A copy of profit & loss account is enclosed for your information.

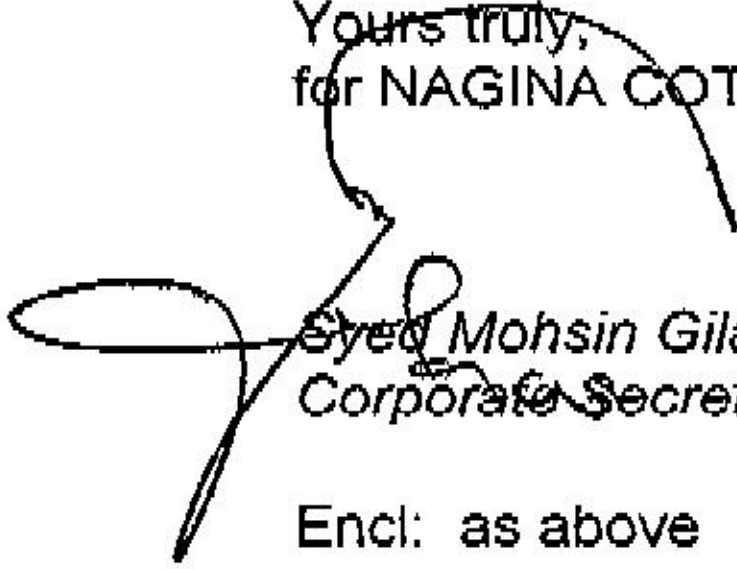
The Directors regret, it has not been possible to recommend any dividend.

The Share Transfer Books of the Company will be closed from 22<sup>nd</sup> October, 2009 to 28<sup>th</sup> October, 2009 (both days inclusive).

Annual General Meeting of the Company will be held at 3:00 on Wednesday, the 28<sup>th</sup> October, 2009 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 Mohsin Gilani  
Corporate Secretary.

Encl: as above