



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-
September 29, 2009

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

Fax No. 021-111 573 329

NOTICE OF MEETING

Dear Sir,

We enclose herewith notice of meeting of 42nd Annual General Meeting to be held at the Registered Office of the Company on Wednesday, the 28th October, 2009 at 3:00 p.m.

Thanking you.

Yours faithfully,
for NAGINA COTTON MILLS LTD.


Syed Mahsin Gilani
Corporate Secretary.

Encl: as above.