



NAGINA COTTON MILLS LTD.

2ND FLOOR, SHAIKH SULTAN TRUST BLDG. NO. 2, 26, CIVIL LINES, BEAUMONT ROAD, KARACHI - 75530, PAKISTAN.
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NCM-CHA-B-1-0003-1562

October 15, 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,

Please refer to our letter No. NCM-CHA-B-1-0003-1548 dated September 29, 2009 on the subject. Please note that Securities & Exchange Commission of Pakistan vide their letter No. EMD/233/226/2002-537 dated October 1, 2009 have advised to amend the resolutions u/s 208 and statement u/s 160 of the Companies ordinance, 1984.

The same have been amended accordingly. Copy of the proposed resolutions u/s 208 and statement u/s 160 of the Companies ordinance, 1984 to be placed before the forthcoming Annual General meeting to be held on 28th October, 2009 instead of what has been circulated with notice of meeting is enclosed for your information and record.

Thanking you.

Yours faithfully,
for NAGINA COTTON MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary.

Encl: as above.

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