



# 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-1-0003-15  
 September 22, 2010

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,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1:00 p.m on Wednesday, the 29<sup>th</sup> September, 2010 at, Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660, to consider the audited accounts of the Company for the year 2009-10 ended on 30<sup>th</sup> June, 2010.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from September 22, 2010 to September 30, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,  
 for NAGINA COTTON MILLS LTD.

  
 Syed Mohsin Gilani  
 Corporate Secretary.

REGIONAL OFFICE: Nagina House 91 - B-1, M.M. Alam Road, Gulberg-III, Lahore - 54660, Pakistan. Tel: (92-42) 5756270-77, 5754811-16  
 Fax : (92-42) 5711856 & 5753820 E-mail: info@nagina.com  
 MILLS : A-16, National Highway, Aminabad, S.I.T.E., Kotri, Pakistan. Telephone : (92-22) 3870072, 3870073, 3870037  
 Fax: (92-22) 3870192 E-mail: ncmlsite@nagina.com  
 Power House Telephone: (92-22) 3870036, 3871531 E-mail: gmncmlpower@nagina.com