



# NAGINA COTTON MILLS LTD.

2ND FLOOR, SHEIKH SULTAN TRUST BLDG. NO. 2, 26, CIVIL LINES BEAUMONT ROAD, KARACHI-75530, PAKISTAN.  
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The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
**Karachi.**  
Fax No. 021-111 573 329

NCM-CHA-B-1-0003-15  
September 29, 2010

## Financial Results For The Year 2009-2010 Ended on 30<sup>th</sup> June, 2010.

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 2009-2010 ended on 30<sup>th</sup> June, 2010. A copy of profit & loss account is enclosed for your information.

The Directors have decided to distribute among members as "Dividend in Specie",

- a) 2,805,000 (two million eight hundred five thousand only) fully paid ordinary shares of Rs.10/- each of M/s. Ellcot Spinning Mills Ltd., a listed Company, @ 15 (fifteen) shares for every 100 (one hundred) shares held and,
- b) 935,000 (Nine hundred thirty five thousand only) fully paid ordinary shares of Rs.10/- each of M/s. Prosperity Weaving Mills Ltd., a listed Company, @ 5 (five) shares for every 100 (one hundred) shares held.

As the Company holds the above shares in CDC, The dividend in Specie will be credited to Account holder and sub-account holder in CDS of CDC. The holders of physical share certificates of Company are advised to get converted their shares in CDC prior to closure of share transfer books i.e. by 22<sup>nd</sup> October, 2010, failing which the company will not be able to transfer the shares as Dividend in Specie.

The fractional shares will be sold through the Stock Exchanges and the proceeds will be distributed pro rata basis.

The "Dividend in Specie" will be distributed to the shareholders whose names appear in the Register of Members on Friday the 22<sup>nd</sup> October, 2010.

The Share Transfer Books of the Company will be closed from 22<sup>nd</sup> October, 2010 to 28<sup>th</sup> October, 2010 (both days inclusive). Valid transfers received by our Shares Registrars, M/s Hameed Majeed Associates (Pvt.) Limited, 5<sup>th</sup> Floor, Karachi Chambers, Hasrat Mohani Road, Karachi at the close of business on Thursday, the 21<sup>st</sup> October, 2010 will be treated to be in time for the purpose of Dividend in specie to the transferee(s).

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