



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-
October 1, 2010

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 43rd Annual General Meeting to be held at the Registered Office of the Company on Thursday, the 28th October, 2010 at 4:00 p.m.

Thanking you.

Yours faithfully,
for NAGINA COTTON MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary.

Encl: as above.

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