



NAGINA GROUP

# 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-1-0003-4/  
 October 19, 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,

Please note that a meeting of the Board of Directors of the Company will be held at 1:00 p.m. on Tuesday, the 26<sup>th</sup> October, 2010 at Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660, to consider the un-audited accounts of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> September, 2010.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from October 19, 2010 to October 26, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,  
 for NAGINA COTTON MILLS LTD.

  
 Syed Mohsin Gilani  
 Corporate Secretary.

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