



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,
 Stock Exchange Road,
Karachi.

NCM-CHA-B-1-0003-*ET*
 November 27, 2010

Fax No. 021-111 573 329

DISPATCH OF DIVIDEND IN SPECIE i.e.
15% SHARES OF M/S. ELLCOT SPINNING MILLS LTD. (ESML)
5% SHARES OF M/S. PROSPERITY WEAVING MILLS LTD. (PWML)

Dear Sir,

We are pleased inform you that Dividend in Specie i.e. 15% Shares of ESML and 5% Shares of PWML have been disbursed as under:

1. Entitled shares in CDC have been credited to the respective participants. We have conveyed to the Participants, as directed by SECP to move the shares to the respective client accounts on the very same day on which they receive delivery of shares in their main accounts.
2. Entitled shares in CDC have been credited respective Investor Account holders through.
3. Entitled shares in Physical form along with duly filled in transfer deeds have been dispatched to entitled physical members of the company.
4. Sale proceeds of the fractional shares have been dispatched to the entitled members according to their entitlement of fractional shares of ESML & PWML in form of Postage stamps.

Please inform the members of the exchange.

Yours faithfully,
 for NAGINA COTTON MILLS LTD.

Syed Mohsin Gilani
 Corporate Secretary.

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