



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-1-0003-78
December 28, 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 Extraordinary General Meeting to be held at the Registered Office of the Company on Tuesday, the 25th January, 2011 at 3:00 p.m.

Thanking you.

Yours faithfully,
for NAGINA COTTON MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary.

Encl: as above.

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