



# NAGINA COTTON MILLS LTD.

2ND FLOOR, SHEIKH SULTAN TRUST BLDG. NO. 2, 26, CIVIL LINES BEAUMONT ROAD, KARACHI-75530, PAKISTAN.  
 TELE : (92-21) 5688123 - 5680364 - 5688219 - 5686263 - 5686560 FAX: (92-21) 5683215  
 E-MAIL: nagina@cyber.net.pk, karachi@nagina.com

FORM-20

NCM-CHA-B-1-0003-109  
 March 17, 2011

The General Manager  
 Karachi Stock Exchange (Guarantee) Limited  
 Stock Exchange Building  
 Stock Exchange Road  
 Karachi.

Subject : **Change Of Director**

Dear Sir,

We have to inform you that Mr. S.M. Yusuf, Director has ceased to be the Director of the Company w.e.f. March 10, 2011 and Mr. Javed Bashir Sheikh has been appointed as Director w.e.f. March 17, 2011.

You may please inform the members of your Exchange accordingly.

Yours Sincerely  
 for NAGINA COTTON MILLS LTD.

  
 Syed Mohsin Gilani  
 Corporate Secretary

REGIONAL OFFICE: Nagina House 91 - B-1, M.M. Alam Road, Gulberg-III, Lahore - 54660, Pakistan. Tel: (92-42) 5756270-77, 5754811-16  
 Fax : (92-42) 5711856 & 5753820 E-mail: info@nagina.com  
 MILLS : A-16, National Highway, Aminabad, S.I.T.E., Kotri, Pakistan. Telephone : (92-22) 3870072, 3870073, 3870037  
 Fax: (92-22) 3870192 E-mail: ncmlsite@nagina.com  
 Power House Telephone: (92-22) 3870036, 3871531 E-mail: gmncmlpower@nagina.com