



NAGINA COTTON MILLS LTD.

2ND FLOOR SHAIKH SULTAN TRUST BLDG. NO. 2, 26, CIVIL LINES, BEAUMONT ROAD, KARACHI - 75530 PAKISTAN
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FORM-20

NCM-CHA-B-1-0003-136
April 29, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 021-111 573 329

Subject : **Change Of Corporate Secretary**

Dear Sir,

We have to inform you that Mr. Syed Mohsin Gilani, Corporate Secretary has ceased to be the Corporate Secretary of the Company w.e.f. April 28, 2011 and Mr. Iftikhar Taj Mian has been appointed as Corporate Secretary w.e.f. April 28, 2011.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,
for NAGINA COTTON MILLS LTD.

Shaukat Ellahi Shaikh
Mg. Director (Chief Executive)