



NAGINA COTTON MILLS LTD.

2ND FLOOR, SHEIKH SULTAN TRUST BLDG. NO. 2, 26, CIVIL LINES BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
TELE : (92-21) 35688123 - 35680364 - 35688219 - 35686263 - 35686560 FAX: (92-21) 35683215
E-MAIL: nagina@cyber.net.pk, karachi@nagina.com

FORM-20

NCM-CHA-B-1-0003-147
June 30, 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. Khawaja Muhammad Ali, Director has ceased to be the Director of the Company w.e.f. June 28, 2011 and Mr. Iftikhar Taj Mian has been co-opted as Director w.e.f. June 28, 2011.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

for NAGINA COTTON MILLS LTD.


Shaikh Enam Ellahi
Director