



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

NCM-CHA-B-1-0003-
 September 29, 2011

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

Financial Results For The Year 2010-11 Ended on 30th June, 2011

Dear Sir,

We have pleasure to advise that the Board of Directors at their meeting held today approved audited accounts of the Company for the year 2010-2011 ended on 30th June, 2011. A copy of profit & loss account is enclosed for your information.

Directors have the pleasure to declare Final dividend @60% (Sixty percent) i.e. Rs.6/= (Rupees six only) per ordinary share of Rs.10/- for the year 2010-2011 ended on 30th June, 2011.

The Dividend will be paid to the shareholders, whose names appear in the Register of Members on Saturday the 22nd October, 2011.

The Share Transfer Books of the Company will be closed from 22nd October, 2011 to 28th October, 2011 (both days inclusive). Valid transfers received in order by our Share Registrars, M/s. Hameed Majeed Associates (Pvt.) Ltd., 5th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi, at the close of business on Friday, the 21st October, 2011 will be treated in time for the purpose of payment of Dividend to the transferee(s).

44th Annual General Meeting of the Company will be held at 3:00 p.m. on Friday, the 28th October, 2011 at the registered office of the Company.

We will be sending 300 copies each of printed accounts for distribution amongst the members of the Exchange.

Yours faithfully,
 for NAGINA COTTON MILLS LTD.

Iftikhar Taj Mian
 Corporate Secretary.

Encl: as above