



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-1-0003-164
October 3, 2011

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 44th Annual General Meeting to be held at the Registered Office of the Company on Friday, the 28th October, 2011 at 3:00 p.m.

Thanking you.

Yours truly,
for NAGINA COTTON MILLS LTD.

Iftikhar Taj Mian
Corporate Secretary.

Encl: as above.

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