



# 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-1-0003-179  
Thursday, October 20, 2011

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Fax No. 021-111-573-329

Sub:-BOARD MEETING

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held at 12:30 p.m on Thursday, the 27<sup>th</sup> October, 2011 at Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660, to consider the un-audited accounts of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> September, 2011.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from October 20, 2011 to October 27, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,  
for NAGINA COTTON MILLS LTD.

A handwritten signature in black ink, appearing to read 'Iftikhar Taj Mian'.

**Iftikhar Taj Mian**  
Corporate Secretary.