



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-1-0003-206
Tuesday, February 14, 2012

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,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12:30 p.m on Tuesday, the 21st February, 2012 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 1st Half Year ended 31st December, 2011.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from February 14, 2012 to February 21, 2012 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
for NAGINA COTTON MILLS LTD.


Iftikhar Taj Mian
Corporate Secretary.

REGIONAL OFFICE: Nagina House 91 - B-1, M.M. Alam Road, Gulberg-III, Lahore - 54660, Pakistan. Tel: (92-42) 35756270-77, 35754811-16
Fax : (92-42) 35711856 & 35753820 E-mail: info@nagina.com
MILLS : A-16, National Highway, Aminabad, S.I.T.E., Kotri, Pakistan. Telephone : (92-22) 3870072, 3870073, 3870037
Fax : (92-22) 3870192 E-mail: ncmlsite@nagina.com
Power House Telephone: (92-22) 3870036, 3871531 E-mail: gmncmlpower@nagina.com