



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

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

Form-7
 NCM-CHA-B-1-0003- ~~209~~
 Tuesday, February 21, 2012

Fax No. 021-111 573 329

Financial Results For The Half Year Ended 31st December, 2011.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday, February 21, 2012 at 12:30 p.m at Lahore, recommended the following:

(i)	<u>CASH DIVIDEND</u>		<u>NIL</u>
		and/or	
(ii)	<u>BONUS SHARES</u>		<u>NIL</u>
		and/or	
(iii)	<u>RIGHT SHARES</u>		<u>NIL</u>
		and/or	
(iv)	ANY OTHER ENTITLEMENT / CORPORATE ACTION		<u>NIL</u>
		and/or	
(v)	ANY OTHER PRICE-SENSITIVE INFORMATION		<u>NIL</u>

A copy of profit & loss account is enclosed for your information.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course.

Yours Sincerely,

for NAGINA COTTON MILLS LTD.

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

Iftikhar Taj Mian
 Corporate Secretary.

Encl: as above.