



# NAGINA COTTON MILLS LTD.

2ND FLOOR, SHEIKH SULTAN TRUST BLDG. NO. 2, 26, CIVIL LINES BEAUMONT ROAD, KARACHI-75530, PAKISTAN.  
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**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Form-7**  
NCM-CHA-B-1-0003- *928*  
Thursday, April 26, 2012

Fax No. 021-111 573 329

**Financial Results For The 3<sup>rd</sup> Quarter of the Financial Year 2011-12**  
**Ended on 31<sup>st</sup> March, 2012.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Thursday, April 26, 2012 at 12:30 p.m at Lahore, recommended the following:

(i)	<u>CASH DIVIDEND</u>	<u>NIL</u>
(ii)	<u>BONUS SHARES</u>	<u>NIL</u>
(iii)	<u>RIGHT SHARES</u>	<u>NIL</u>
(iv)	ANY OTHER ENTITLEMENT / CORPORATE ACTION	<u>NIL</u>
(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.

**Iftikhar Taj Mian**  
Corporate Secretary.

Encl: as above.

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