



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-1-0003-449
Thursday, September 20, 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 Thursday, the 27th September 2012 at the registered office of the Company, Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660, to consider the annual audited accounts of the Company for the year 2011-2012 ended on 30th June 2012.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from 20th September 2012 to 27th September 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

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