



# 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.  
 Fax No. 021-111 573 329

NCM-CHA-B-1-0003-  
 Thursday, 27<sup>th</sup> September 2012

## Financial Results For The Year Ended 30<sup>th</sup> June, 2012.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held today 27<sup>th</sup> September 2012 at 12:30 p.m on at Lahore, recommended the following:

(i) CASH DIVIDEND

Final Cash dividend for the year ended 30<sup>th</sup> June 2012 at Rs.5/= per share i.e. 50%.

(ii) BONUS SHARES

NIL

(iii) RIGHT SHARES

NIL

(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION

NIL

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

NIL

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

45<sup>th</sup> Annual General Meeting of the Company will be held at 3:00 p.m. on Tuesday, the 30<sup>th</sup> October, 2012 at the registered office of the Company.

The Dividend will be paid to the shareholders, whose names appear in the Register of Members on Wednesday the 24<sup>th</sup> October 2012.

The Share Transfer Books of the Company will be closed from 24<sup>th</sup> October, 2012 to 30<sup>th</sup> October, 2012 (both days inclusive). Valid transfers received in order by our Share Registrars, M/s. Hameed Majeed Associates (Pvt.) Ltd., 5<sup>th</sup> Floor, Karachi Chambers, Hasrat Mohani Road, Karachi, at the close of business on Tuesday, the 23<sup>rd</sup> October 2012 will be treated in time for the purpose of payment of Dividend to the transferee(s).

We will be sending 300 copies each of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,

for NAGINA COTTON MILLS LTD.

  
**Iftikhar Taj Mian**  
 Corporate Secretary.

Encl: as above