



# 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-  
Friday, September 28, 2012

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

Fax No. 021-111-573-329

## NOTICE OF MEETING

Dear Sir,

We enclose herewith notice of 45<sup>th</sup> Annual General Meeting to be held at the Registered Office of the Company on Tuesday, the 30<sup>th</sup> October, 2012 at 3:00 p.m.

Thanking you.

Yours truly,  
for NAGINA COTTON MILLS LTD.

  
**Iftikhar Taj Mian**  
Corporate Secretary.

Encl: as above.

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