



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- *468*
Tuesday, October 16, 2012

The General Manager
Karachi Stock Exchange 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 Tuesday, October 23, 2012 at Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660, to consider the un-audited accounts of the Company for the 1st quarter ended September 30, 2012.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from October 16, 2012 to October 23, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
for NAGINA COTTON MILLS LTD.

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