



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 Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax No. 021-111 573 329

Form-7
NCM-CHA-B-1-0003-472
Tuesday, October 23, 2012

Financial Results For first Quarter of the Financial Year 2012-13
Ended on September 30, 2012.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday, October 23, 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) | <u>ANY OTHER ENTITLEMENT / CORPORATE ACTION</u> | <u>NO</u> |
| (v) | <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u> | <u>NO</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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