



# 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-1-0003-512  
Monday, February 18, 2013

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

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 Monday, February 25, 2013 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 1<sup>st</sup> half year ended December 31, 2012.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from February 18, 2013 to February 25, 2013.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,  
for NAGINA COTTON MILLS LTD.

**Shahzada Sultan Mubashir**  
Corporate Secretary.

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