



# 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.

**Form-7**  
NCM-CHA-B-1-0003-457  
Monday, February 25, 2013

Fax No. 021-111 573 329

**FINANCIAL RESULTS FOR HALF YEAR OF THE FINANCIAL YEAR 2012-13**  
**ENDED ON DECEMBER 31, 2012**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Monday, February 25, 2013 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.

**Shahzada Sultan Mubashir**  
Corporate Secretary.

Encl: as above.

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