



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-1-0003-530
Wednesday, April 17, 2013

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 Wednesday, April 24, 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 3rd quarter of the financial year 2012-13 ended on March 31, 2013.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from April 17, 2013 to April 24, 2013.

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 be 'Shahzada Sultan Mubashir'.

Shahzada Sultan Mubashir
Corporate Secretary.