



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-1-0003-555
Thursday, September 19, 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 12:00 noon on Thursday, September 26, 2013 at Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660, to consider the audited accounts of the Company for the financial year 2012-13 ended on June 30, 2013.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from September 19, 2013 to September 26, 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 "SM", written over a horizontal line.

Shahzada Sultan Mubashir
Corporate Secretary.