



NAGINA COTTON MILLS LTD.

2ND FLOOR, SHEIKH SULTAN TRUST BLDG. NO. 2, 26, CIVIL LINES BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
 TELE : (92-21) 35688123 - 35680364 - 35688219 - 35686263 - 35686560 FAX: (92-21) 35683215
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Form-3

The General Manager
 Karachi Stock Exchange Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.
 Fax No. 021-111 573 329

NCM-CHA-B-1-0003-558
 Thursday, September 26, 2013

Financial Results For The Year Ended June 30, 2013.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held today September 26, 2013 at 12:00 noon at Lahore, recommended the following:

(i) **CASH DIVIDEND**

Final Cash dividend for the year ended June 30, 2013 at Rs.10/= (Rupees ten only) per share i.e. 100%.

(ii) **BONUS SHARES**

NIL

(iii) **RIGHT SHARES**

NIL

(iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

NIL

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

NIL

A copy of profit & loss account is enclosed for your information.

46th Annual General Meeting of the Company will be held at 3:00 p.m. on Friday, October 25, 2013 at the registered office of the Company.

The Dividend will be paid to the shareholders, whose names appear in the Register of Members on Saturday, October 19, 2013.

The Share Transfer Books of the Company will be closed from October 19, 2013 to October 25, 2013 (both days inclusive). Valid transfers received in order by our Share Registrars, M/s. Hameed Majeed Associates (Pvt.) Ltd., 5th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi, at the close of business on Friday, October 18, 2013 will be treated in time for the purpose of payment of Dividend to the transferee(s).

We will be sending 300 copies each of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,

for NAGINA COTTON MILLS LTD.

Shahzada Sultan Mubashir
 Corporate Secretary.

Encl: as above