



# 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  
E-MAIL: nagina@cyber.net.pk, karachi@nagina.com

NCM-CHA-B-1-0003-561  
Monday, September 30, 2013

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

Fax No. 021-111-573-329

## NOTICE OF MEETING

Dear Sir,

We enclose herewith notice of 46<sup>th</sup> Annual General Meeting to be held at the Registered Office of the Company on Friday, the October 25, 2013 at 3:00 p.m.

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.*

Encl: as above.