



NAGINA COTTON MILLS LIMITED

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January 13, 2015, 11:38:21

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: PURCHASE OF SHARES BY DIRECTOR

Dear Sir,

In compliance with Listing Regulations No. 16 (6) and 35 (xxiii) of the Karachi Stock Exchange Listing Regulations, one of our Director, Mr. Tariq Zafar Bajwa informed that he has purchased 500 Ordinary shares of the Company in Physical form at the rate of Rs.65/= (Rupees sixty five only) per share from Mr. Shahzada Sultan Mubashir on January 08, 2015.

Yours Sincerely,