



NAGINA COTTON MILLS LIMITED

2nd Floor, Sheikh Sultan Trust Building No. 2 26, Civil Lines, Beaumont Road Karachi PAKISTAN

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December 31, 2015, 15:09:45

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: APPOINTMENT OF SHARE REGISTRAR

Dear Sir,

Please refer to your notice No. KSE/N-6489 dated December 14, 2015, we are to state that we have already appointed, M/s Hameed Majeed Associates (Pvt.) Ltd. 5th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi, Independent Share Registrars as required under section 204-A(2) of the Companies Ordinance, 1984 w.e.f October 1, 2007.

Yours Sincerely,