

NAGINA COTTON MILLS LTD.

Following transfer of shares transactions pertaining to Director / Executive have been executed through gift deed.

| S # | Name of Donor | Name of Donee | Relation with Donor | No. of Shares | Form of Shares | Nature of Transaction | Date of Transaction |
|------------|--------------------------------------|------------------------------------|----------------------------|----------------------|-----------------------|------------------------------|----------------------------|
| 1. | Mr. Shafqat Ellahi Shaikh (Director) | Mr. Amin Ellahi Shaikh (Executive) | Son | 200,000 | Electronic within CDC | Through Gift Deed | 02/06/2016 |