



NAGINA COTTON MILLS LIMITED

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REVOKED

2016-08-19 15:16:47

Post-ID: 085038

August 17, 2016, 14:57:11

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Approval of Date and Time for Holding the Annual General Meeting for the Year Ended 2016-06-30**

Dear Sir,

We intend to hold our Annual General Meeting on 2016-10-31 at 15:00 at Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,