



# NAGINA COTTON MILLS LIMITED

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Post-ID: 086736  
September 29, 2016, 15:22:25

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Appointment of DIRECTOR**

Dear Sir,

We have to inform you that Mr. Haroon Shahzada Ellahi Shaikh has/been appointed as Director with effect from 2016-09-29 in place of Mr. Shaikh Enam Ellahi.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,