



NAGINA COTTON MILLS LIMITED

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Post-ID: 086739
September 29, 2016, 15:23:53

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

Subject: **Appointment of CHAIRMAN**

Dear Sir,

We have to inform you that Mr. Shahzada Ellahi Shaikh has/been appointed as Chairman 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,