



NAGINA COTTON MILLS LIMITED

2nd Floor, Sheikh Sultan Trust Building No. 2 26, Civil Lines, Beaumont Road Karachi PAKISTAN
Tel:35688123-35688219, 35686560-35680364 Fax:35683215
Email:nagina@cyber.net.pk, karachi@nagina.com Website:nagina.com

Post-ID: 088592
October 20, 2016, 15:05:42

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2016-10-27 at 01:00, at Lahore to consider the Quarterly Accounts for the period ended 2016-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-10-20 to 2016-10-27 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,