



NAGINA COTTON MILLS LTD.

2ND FLOOR, SHEIKH SULTAN TRUST BLDG. NO. 2, 26, CIVIL LINES BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
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The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

December 06, 2016

Subject : **TRANSFER OF SHARES**

Dear Sir,

In compliance with Sub-clause 5.6.1 (d) and 5.19.15 of the PSX Rule Book, we hereby inform that following transfer of shares transactions pertaining to Director have been executed as informed to us by Directors.

M/s. Ellahi International (Pvt) Ltd., is one of our associate holding 9,000 Shares of the Company. One of our Director Mr. Shahzada Ellahi Shaikh who is also Director in said associated Company has gifted 1,000 shares of private company to his sons Mr. Haroon Shahzada Ellahi, Director (500 Shares) and Mr. Omer Ellahi Shaikh (500 shares) through gift on December 05, 2016.

By virtue of this transaction, beneficial ownership of 45 ordinary shares of the Company stands transferred to his each son.

Yours Sincerely,

for NAGINA COTTON MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary