



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 07, 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.

Due to death of Joint Investor Account holder Mr. Shaikh Enam Ellahi, the survivor, Mr. Shafqat Ellahi Shaikh, Director of the Company, received 437,008 Ordinary Shares of the Company as per mandate of the original CDC Joint Investor Account on December 06, 2016 in Electronic Form i.e. within CDC.

Yours Sincerely,

for **NAGINA COTTON MILLS LTD.**


Syed Mohsin Gilani
Corporate Secretary