



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: 118190
September 19, 2018, 15:05:09

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 2018-09-27 at 13:00, at Lahore to consider the Annual Accounts for the period ended 2018-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-09-19 to 2018-09-27 as required 5.6.1(d) of PSX Regulations. 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,