



NAGINA COTTON MILLS LIMITED

2nd Floor, Sheikh Sultan Trust Building No. 2 26, Civil Lines, Beaumont Road Karachi PAKISTAN
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Post-ID: 130791

May 9, 2019, 10:29:05

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mr. Javaid Bashir Sheikh, Director has/have ceased to be the Director of the Company w.e.f. 2019-05-08 and Mr. Shafiq ur Rehman has/have been appointed as Director.

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

Yours Sincerely,