



NAGINA COTTON MILLS LIMITED

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Post-ID: 142039

January 30, 2020, 10:34:42

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Change of Chief Executive Officer

Dear Sir,

We have to inform you that Mr. Shaukat Ellahi Shaikh, Chief Executive Officer has/have ceased to be the Chief Executive Officer of the Company w.e.f. 2020-01-28 and Mr. Amin Ellahi Shaikh has/have been appointed as Chief Executive Officer.

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

Yours Sincerely,