



NAGINA COTTON MILLS LIMITED

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Post-ID: 209142

May 29, 2023, 14:44:33

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-05-30 at 13:00, at Lahore to consider the enhancement in authorized Capital of the Company and related matters.

The Company has declared the "Closed Period" from 2023-05-29 to 2023-05-30 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,