



NAGINA COTTON MILLS LTD.

2ND FLOOR, SHEIKH SULTAN TRUST BLDG. NO. 2, 26, CIVIL LINES BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
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NCM-CHA-B-1-0003-591
Wednesday, January 01, 2014

The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 021-111-573-329

NOTICE OF EXTRAORDINARY MEETING

Dear Sirs,

We enclose herewith notice of Extraordinary General Meeting to be held at the Registered Office of the Company on Tuesday, January 28, 2014 at 3:00 p.m.

Thanking you.

Yours faithfully,
for NAGINA COTTON MILLS LTD.

A handwritten signature in black ink, appearing to be "SM", written over a white background.

Shahzada Sultan Mubashir
Corporate Secretary.

Encl: as above.