



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-1-0003-598
January 29, 2014

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

Fax No. 021-111-573-329

ELECTION OF DIRECTORS

Dear Sirs,

We are to inform you that shareholders' in Extraordinary General Meeting held on January 28, 2014 elected nine Directors as fixed by the Board for a period of three years commencing from January 28, 2014.

1. Mr. Shaikh Enam Ellahi
2. Mr. Shahzada Ellahi Shaikh
3. Mr. Shaukat Ellahi Shaikh
4. Mr. Shafqat Ellahi Shaikh
5. Mr. Raza Ellahi Shaikh
6. Mr. Shahzada Sultan Mubashir
7. Mr. Munawar Iqbal
8. Mr. Javaid Bashir Sheikh
9. Mr. Tajammal Husain Bokharee

You may please inform members of the Exchange accordingly.

Thanking you.

Yours faithfully,
for NAGINA COTTON MILLS LTD.

Shahzada Sultan Mubashir
Corporate Secretary.

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