



# NAGINA COTTON MILLS LTD.

2ND FLOOR, SHEIKH SULTAN TRUST BLDG NO. 2, 26, CIVIL LINES BEAUMONT ROAD, KARACHI-75530, PAKISTAN.  
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**The General Manager**  
 Karachi Stock Exchange Ltd.  
 Stock Exchange Building,  
 Stock Exchange Road,  
 Karachi.

**Form-7**  
 NCM-CHA-B-1-0003-614  
 Tuesday, February 25, 2014

Fax No. 021-111-573-329

**FINANCIAL RESULTS FOR THE 1<sup>ST</sup> HALF YEAR OF THE FINANCIAL  
 YEAR 2013-14 ENDED ON DECEMBER 31, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday, February 25, 2014 at 12:30 p.m at Lahore, recommended the following:

(i)	<u>CASH DIVIDEND</u>	<u>NIL</u>
(ii)	<u>BONUS SHARES</u>	<u>NIL</u>
(iii)	<u>RIGHT SHARES</u>	<u>NIL</u>
(iv)	<u>ANY OTHER ENTITLEMENT / CORPORATE ACTION</u>	<u>NO</u>
(v)	<u>ANY OTHER PRICE-SENSITIVE INFORMATION</u>	<u>NO</u>

A copy of profit & loss account is enclosed for your information.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange in due course.

Yours Sincerely,

for NAGINA COTTON MILLS LTD.

**Shahzada Sultan Mubashir**  
 Corporate Secretary.

Encl: as above.