



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON / PC YARN

October 8, 2008

The General Manager,
Karachi Stock Exchange(G) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000


SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

We are enclosing a copy of Notice of Annual General Meeting to be held on 30th October, 2008.

Thanking You,

Yours faithfully,
FOR Nazir Cotton Mills Ltd.


(Chief Executive)

Encl: As Above.

8002 100 60

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