



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON / PC YARN

THROUGH COURIER SERVICE

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NO.STML/2008/2nd Quarter/L-004
February 27, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	2/27/09
Received at:.....	10:56 Initial:.....
Announcement at:.....	10:58 Initial:.....

FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED
DECEMBER 31, 2008

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on February 27, 2009 at 11:00 AM and recommended the followings: -

(i).	CASH DIVIDEND	NIL
(ii).	BONUS ISSUE	NIL
(iii).	RIGHT SHARES	NIL
(iv).	ANY OTHER ENTITLEMENT	NIL




The financial results of the Company are enclosed as per Annexure "A".

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you.

Yours faithfully,
For NAZIR COTTON MILLS LTD.


(Maqbool Husain Bhutta)
(Director)

Encl: a. a.

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