



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON / PC YARN

THROUGH COURIER SERVICE

FAX: 021-111-573-329

NO.NCML/2009/Annual/L-003
October 10, 2009

The Secretary,
Lahore Stock Exchange (Guarantee) Limited
19-Khayban-e-Awan-e-Iqbal.
LAHORE.

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on October 10, 2009 at 11.00 PM recommended the following: -

(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


DIRECTOR

Encl: a. a.

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