



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON / PC YARN

THROUGH COURIER SERVICE
PHONES: 021-32439618, 021-35274381
FAX: 021-111-573-329

NO.STML/2009/2nd Quarter/L-004
 February 26, 2010

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

FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED
DECEMBER 31, 2009

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on February 26, 2010 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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