

Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

Ref: NCML/2012/ EGM/L-012
June 11, 2012

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

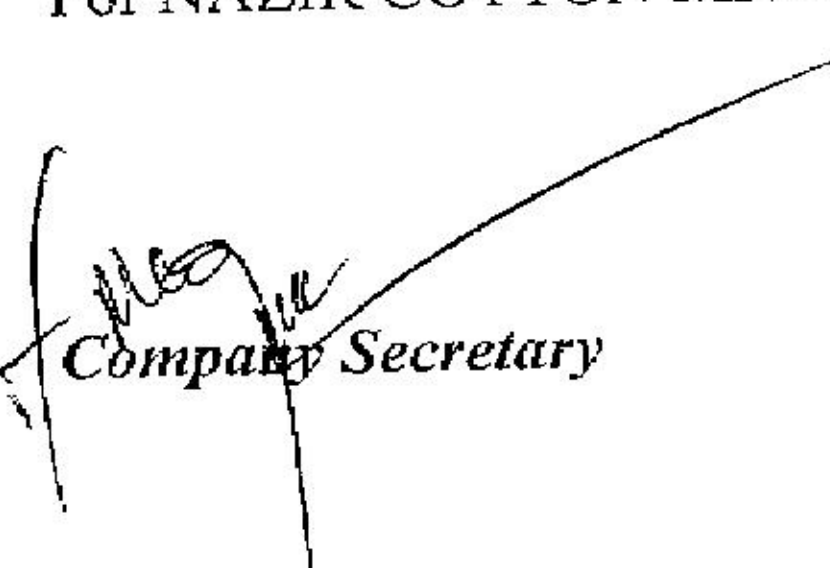
NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir:

Please find herewith enclosed a copy of the Notice of Extraordinary General Meeting of the shareholders which will be held on July 16, 2012 at Registered Office of the Company at **61-K Gulberg III, Lahore** for your information and record.

Thanking you.

Yours faithfully,
For NAZIR COTTON MILLS LTD


Company Secretary

HEAD OFFICE:

61 - K, Gulberg III, Lahore.

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Mills:

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Phone/Fax: 056 - 3882681