



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON / PC YARN

THROUGH COURIER SERVICE

PHONES: 021-32439618,35274381

FAX: 021-111-573-329

Ref: NCML/2014/1st Quarter/L-3/8
October 30, 2014

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

FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2014

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on October 30, 2014 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 200 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.


Company Secretary

Encl: as above

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