



NAGINA COTTON MILLS LTD.

2ND FLOOR, SHEIKH SULTAN TRUST BLDG. NO. 2, 26, CIVIL LINES BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
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NCM-CHA-B-1-0003-1523
April 28, 2009

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

Fax No. 021-2415763, 2437560

Financial Results For The 3rd Quarter Ended 31st March, 2009.

Dear Sir,

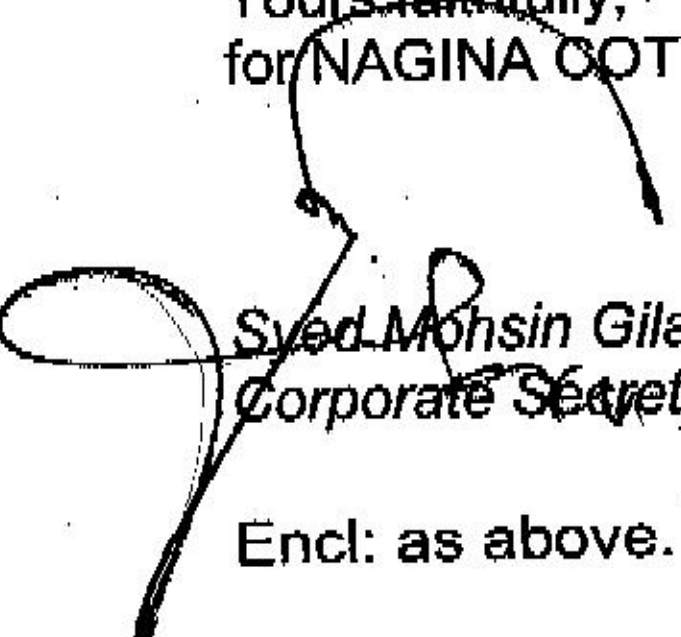
We have pleasure to advise that the Board of Directors at their meeting held today approved un-audited accounts for the 3rd quarter ended 31st March, 2009.

A copy of profit & loss account is enclosed for your information.

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

Kindly note and oblige.

Yours faithfully,
for NAGINA COTTON MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary.

Encl: as above.

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