



NAGINA COTTON MILLS LIMITED

2nd Floor, Sheikh Sultan Trust Building No. 2 26, Civil Lines, Beaumont Road Karachi PAKISTAN
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December 29,2014,11:29:30

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Shahzada Sultan Mubashir, Director has/have ceased to be the Director of the Company w.e.f. 27/12/2014 and Mr. Tariq Zafar Bajwa has/have been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,