



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-
Monday, November 23, 2015

The General Manager,
Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Secretary,
Lahore Stock Exchange Ltd.
Stock Exchange Building,
19-Khayaband-e-Aiwan-e-Iqbal
Lahore.

DESPATCH OF FINAL DIVIDEND FOR THE YEAR ENDED JUNE 30, 2015

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of Final Dividend @Rs 3.50 (Rupees three and paisas fifty only) per share i.e. 35% per share for the year ended June 30, 2015 have been despatched to the Shareholders by registered post on November 21, 2015 who have provided the copy of valid CNIC in line with SRO 831(i)/2012 dated July 5, 2012 read with SRO 19(I)/2014 dated January 14, 2014.

You may please inform the members of the Exchange accordingly.

Dividend warrants for the shareholders (total 410 shareholders), who have not yet submitted valid copy of their CNIC have been retained. A list of such shareholders is available at Company's website www.nagina.com.

Thanking you.

Yours truly,
for NAGINA COTTON MILLS LTD.



Syed Mohsin Gilani
Corporate Secretary