



NAGINA COTTON MILLS LTD.

2ND FLOOR, SHEIKH SULTAN TRUST BLDG. NO. 2, 26, CIVIL LINES BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
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The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

October 18, 2016

Subject : **TRANSFER OF SHARES**

Dear Sir,

In compliance with Sub-clause 5.6.1 (d) and 5.19.15 of the PSX Rule Book,, we hereby inform that following transfer of shares transactions pertaining to Directors / Executives have been executed as informed to us by Directors / Executive.

1. Shares Transferred through Gift Deed

S #	Name of Donor	Name of Donee	Relation with Donor	No. of Shares	Form of Shares	Nature of Transaction	Date of Transaction
1.	Mr. Shahzada Ellahi Shaikh (Director)	Mr. Haroon Shahzada Ellahi Shaikh (Director)	Son	500,000	Electronic within CDC	Through Gift Deed	17/10/2016
2.	Mr. Shahzada Ellahi Shaikh (Director)	Mr. Omer Ellahi Shaikh	Son	500,000	Electronic within CDC	Through Gift Deed	17/10/2016
3.	Mr. Shaukat Ellahi Shaikh (Director/CEO)	Mr. Raza Ellahi Shaikh (Director)	Son	1,000,000	Electronic within CDC	Through Gift Deed	17/10/2016
4.	Mr. Shafqat Ellahi Shaikh (Director)	Mr. Amin Ellahi Shaikh (Executive)	Son	1,000,000	Electronic within CDC	Through Gift Deed	17/10/2016

2. M/s. Haroon Omer (Pvt) Ltd., is one of our associate holding 1,017,147 Shares of the Company. One of our Director Mr. Shahzada Ellahi Shaikh who is also Director in said associated Company has gifted 500 shares of private company to his son Mr. Haroon Shahzada Ellahi Shaikh through gift on October 17, 2016.

By virtue of this transaction, beneficial ownership of 10,117 ordinary shares of the Company stands transferred to his son Mr. Haroon Shahzada Ellahi Shaikh who is also Director in the Company.

Yours Sincerely,

for NAGINA COTTON MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary