

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

June 1, 2017

Sub:-TRANSFER OF SHARES

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 have been executed as informed to us by Directors.

1. =291,339= ordinary shares of the Company have been gifted in Electronic form on May 31, 2017 by Mr. Shafqat Ellahi Shaikh, Director to his brothers who are also directors as detailed below:

S #	Name of Donee	Relation with Donee	No. of Shares
1	Mr. Shaukat Ellahi Shaikh	Brother	145,669
2	Mr. Shahzada Ellahi Shaikh	Brother	145,670

2. Shares of the private associated Companies have also received by Directors under inheritance. By virtue of this receipt of shares, the beneficial ownership stands changed as detailed below:

a) **Mr. Shahzada Ellahi Shaikh, Director**

S #	Name of Associated Private Company	No. of shares of private company received	Increase in beneficial ownership of Director
1.	Ellahi International (Pvt) Ltd.	234	21
2.	Haroon Omer (Pvt) Ltd.	16	325
3.	Monell (Pvt) Ltd.	17	346
4.	Icaro (Pvt) Ltd.	16	326

b) **Mr. Shaukat Ellahi Shaikh, Director**

S #	Name of Associated Private Company	No. of shares of private company received	Increase in beneficial ownership of Director
1.	Ellahi International (Pvt) Ltd.	233	21
2.	Haroon Omer (Pvt) Ltd.	17	346
3.	Monell (Pvt) Ltd.	16	325
4.	Icaro (Pvt) Ltd.	17	346



c) Mr. Shafqat Ellahi Shaikh, Director

S #	Name of Associated Private Company	No. of shares of private company received	Increase in beneficial ownership of Director
1.	Ellahi International (Pvt) Ltd.	233	21
2.	Haroon Omer (Pvt) Ltd.	17	346
3.	Monell (Pvt) Ltd.	17	346
4.	Icaro (Pvt) Ltd.	17	346

Thanking you.

Yours truly,
for NAGINA COTTON MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary