



NAGINA COTTON MILLS LTD.

2ND FLOOR, SHEIKH SULTAN TRUST BLDG. NO. 2, 26, CIVIL LINES BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
TELE : (92-21) 35688123 - 35680364 - 35688219 - 35686263 - 35686560 FAX: (92-21) 35683215
E-MAIL: karachi@nagina.com

NCM-CHA-B-1-0003-956
Tuesday, January 28, 2020

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

***Election of Directors – Extraordinary General Meeting
held on January 28, 2020***

Dear Sir,

With regard to aforesaid Extraordinary General Meeting held today, the following are the names of directors for the next term of three years commencing from January 28, 2020.

- | | |
|--------------------------------------|---------------------------------|
| 1. Mr. Shahzada Ellahi Shaikh | 6. Mr. Amin Ellahi Shaikh |
| 2. Mr. Shaukat Ellahi Shaikh | 7. Mr. Hasan Ahmed |
| 3. Mr. Shafqat Ellahi Shaikh | 8. Mr. Tajammal Husain Bokharee |
| 4. Mr. Haroon Shahzada Ellahi Shaikh | 9. Mr. Shafiq ur Rehman |
| 5. Mr. Raza Ellahi Shaikh | 10. Ms. Tosheeba Sarwar |

Among above mentioned Directors, Mr. Tajammal Husain Bokharee, Mr. Shafiq ur Rehman and Ms. Tosheeba Sarwar are Independent Directors. The selection of independent directors is on the basis of their diversified working experience, extensive knowledge and Competencies required under The Companies (Manner and Selection of Independent Directors) Regulations, 2018.

TRE Certificate Holders of the Exchange may please be informed accordingly.

Yours truly,
for NAGINA COTTON MILLS LTD.

Syed Mohsin Gilani
Corporate Secretary.

CC: Director /HOD Surveillance,
Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
63, Jinnah Avenue, NIC Building, Blue Area, Islamabad.