

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-1-0003-1113 Monday, November 14, 2022

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

Subject:

CORPORATE BRIEFING FOR SHAREHOLDERS AND ANALYSTS

Dear Sir.

We are pleased to inform you that the Corporate Briefing Session (CBS) of Nagina Cotton Mills Limited (the Company) will be held on Tuesday, November 22, 2022 at 11:30 a.m through video conferencing (Zoom Application) to brief the analyst community and shareholders about the Company's performance on the basis of its Annual Audited Financial Statements for the year ended June 30, 2022.

The shareholders / analysts who wish the attend the CBS are requested to register themselves by sending their Name, Folio Number / CDC Account Number, e-mail address and Cell Phone Number, in case of shareholder and Name, email address, Cell Phone Number and Name of Institution they represent, in case of analyst, to azam@nagina.com with subject "Registration for Nagina Cotton Mills Limited - Corporate Briefing Session 2021-22". Video link and /or login credential will be shared with shareholders / analysts' whose email contain all required particulates are received by the close of business on November 21, 2022.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours truly,

for NAGINA COTTON MILLS LTD.

Syed Mohsin Gilani Corporate Secretary.

MILLS: A-16, National Highway, Aminabad, S.I.T.E., Kotri, Pakistan, Telephone: (92-22) 3870072, 3870073, 3870037

Fax: (92-22) 3870192 E-mail: ncmlsite@nagina.com

Power House Telephone: (92-22) 3870036 E-mail: gmncmlpower@nagina.com