



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-1-0003-1130
February 2, 2023

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

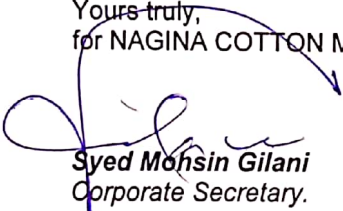
APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We would like to inform you that Board of Directors through resolution by circulation has re-appointed Mr. Shahzada Ellahi Shaikh, as Chairman of the Board and also Mr. Amin Ellahi Shaikh, as Chief Executive Officer (CEO) of the Company for the term of three years commencing from January 28, 2023.

You may please inform the TRE Certificate Holders of the Exchange 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.