



NAGINA COTTON MILLS LTD.

2ND FLOOR, SHEIKH SULTAN TRUST BLDG. NO. 2, 26, CIVIL LINES BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
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NCM-CHA-B-1-0003-1244
Wednesday, January 28, 2026

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

ELECTION OF DIRECTORS

Dear Sir,

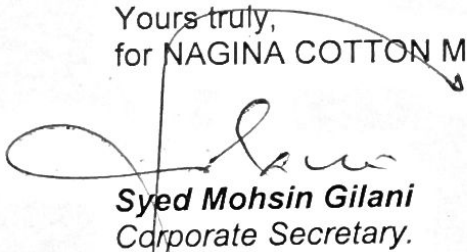
We would like to inform you that the following persons have been elected as Directors of the Company in the extraordinary general meeting held on January 28, 2026 for a period of three years commencing from January 28, 2026 in accordance with the provision of section 159(5) of the Companies Act, 2017:

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|-------------------------------|--------------------------------------|
| 1. Mr. Shahzada Ellahi Shaikh | 6. Mr. Haroon Shahzada Ellahi Shaikh |
| 2. Mr. Shaukat Ellahi Shaikh | 7. Mr. Hasan Ahmad |
| 3. Mr. Shafqat Ellahi Shaikh | 8. Mr. Naweed Akhtar Sharif |
| 4. Mr. Raza Ellahi Shaikh | 9. Ms. Zoe Khurshid Khan |
| 5. Mr. Amin Ellahi Shaikh | 10. Ms. Tosheeba Sarwar |

Among above mentioned Directors, Mr. Naweed Akhtar Sharif, Ms. Zoe Khurshid Khan 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.

You may inform the TRE certificate holders of the Stock 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.