



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-1-0003-1245
Thursday, January 29, 2026

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 are pleased to inform you that following the election of Directors of Nagina Cotton Mills Ltd in the Extraordinary General Meeting of the Company held on January 28, 2026, the Board of Directors through resolution by circulation have re-appointed Mr. Shahzada Ellahi Shaikh, as Chairman of the Board and Mr. Amin Ellahi Shaikh has been re-appointed as the Chief Executive Officer of the Company for the term of three years commencing from January 28, 2026.

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.