

2ND FLOOR, SHEIKH SULTAN TRUST BLDG. NO. 2, 26, CIVIL LINES BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
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NCM-CHA-B-1-0003-1129
January 28, 2023

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

***Election of Directors – Extraordinary General Meeting
held on January 28, 2023***

Dear Sir,

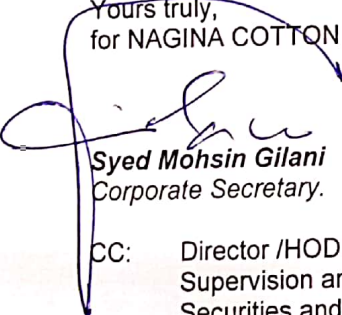
We would like to inform you that the following persons have been elected as Directors of the Company for the next term of three years commencing from January 28, 2023 in accordance with the provision of section 159(5) of the Companies Act, 2017 in the election of directors at the Extraordinary General Meeting held at January 28, 2023:

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|--------------------------------------|-----------------------------|
| 1. Mr. Shahzada Ellahi Shaikh | 6. Mr. Amin Ellahi Shaikh |
| 2. Mr. Shaukat Ellahi Shaikh | 7. Mr. Hasan Ahmad |
| 3. Mr. Shafqat Ellahi Shaikh | 8. Mr. Naweed Akhtar Sharif |
| 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. Naweed Akhtar Sharif, 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.