

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

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NCM-CHA-B-1-0003-1130 February 2, 2023

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

<u>APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER</u>

Dear Sir,

We would like to inform you that Board of Directors through resolution by circulation has reappointed 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,

CC:

for NAGINA COTTON MILLS LTD.

Syed Monsin Gilani Corporate Secretary.

Director /HOD Surveillance,

Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan

63, Jinnah Avenue, NIC Building, Blue Area, Islamabad.

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