



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-1-0003-1152
Tuesday, June 20, 2023

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

EXTRACT OF THE MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON JUNE 20, 2023.

Agenda item 2: To consider, and if thought fit, to pass with or without modification, the following resolution as a Special Resolution, to increase the Authorized Capital of the Company:

The agenda item 2 relating to Special Resolution for increase in Authorized Share Capital from Rs. 500,000,000 to Rs. 5,500,000,000 was presented by Company Secretary to shareholders for their approval. The increase in Authorized Share Capital was disapproved by majority members; therefore, the special resolution failed to get requisite majority of votes from shareholders, hence it stands rejected and became null and void.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you.

Yours truly,
for NAGINA COTTON MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary.

CC: **The Director / HOD.**
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan
NIC building, 63 Jinnah Avenue, Blue Area,
Islamabad