

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 E-MAIL: karachi@nagina.com

NCM-CHA-B-1-0003-1240 November 17, 2025

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

Subject: CORPORATE BRIEFING SESSEION - 2025

We are pleased to inform you that the Corporate Briefing Session of Nagina Cotton Mills Limited will be held on Friday, November 21, 2025 at 12:00 noon at the Regional Office of the Company, Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore through video conferencing (Zoom Application) to brief our shareholders, investors and researchers/analysts about the Company's financial performance for the year ended June 30, 2025 and future outlook of the Company.

Interested participants are requested to share their following information on azam@nagina.com with subject "Registration for CBS 2025-Nagina" before day end by November 20, 2025.

| Name of participant | Name of institution | Email address | CNIC number | Cell number | Email address |
|------------------------|------------------------|---------------|----------------|----------------|---------------|
| | | 1/4/200 | | | |

The video link and login details will be shared with the registered participants before the corporate briefing session.

Participants may send queries and comments on azam@nagina.com. Participants of the meeting are further encouraged to provide feedback for the session during the meeting in comments section or on aforementioned email address.

For queries regarding the CBS, you may contact the below:

- Syed Mohsin Giolani
- Company Secretary
- Contact: 042-35756270
- Email: Mohsin.gilani@nagina.com

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

Yours truly.

for NAGINA GOTTON MILLS LTD.

Syed Mohsin Gilani Corporate Secretary.

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