



# 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

To,  
The Secretary,  
Securities & Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue,  
Islamabad.

**COMPLIANCE CERTIFICATE UNDER**  
**SRO 634 (I)/2014 DATED 10<sup>TH</sup> JULY, 2014**

This is to certify that the requirements of the SRO 634 (I)/2014 dated July 10, 2014 have been complied with. Further, as required, the annual financial statements, reports and other information relating to the company for the year ended June 30, 2024 shall remain available for at least next three years on the company website [www.nagina.com](http://www.nagina.com)

**Amin Ellahi Shaikh**  
Chief Executive Officer

October 28, 2024

REGIONAL OFFICE : Nagina House 91-B-1, M.M. Alam Road, Gulberg-III, Lahore - 54660, Pakistan. Tel: (92-42) 35756270-77, 35754811-16  
Fax : (92-42) 35711856 & 35753820  
MILLS : A-16, National Highway, Aminabad, S.I.T.E., Kotri, Pakistan. Telephone : (92-22) 3870072, 3870073, 3870037  
Fax : (92-22) 3870192 Email : ncmlsite@nagina.com  
Power House Telephone : (92-22) 3870036 Email : gmnclpower@nagina.com