



NAGINA COTTON MILLS LTD.


2ND FLOOR, SHEIKH SULTAN TRUST BLDG. NO. 2, 26, CIVIL LINES BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
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To,
The Secretary,
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue,
Islamabad.

COMPLIANCE CERTIFICATE UNDER SRO 634 (I)/2014 DATED 10TH 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, 2025 shall remain available for at least next three years on the company website www.nagina.com

October 28, 2025


Amin Ellahi Shaikh
Chief Executive Officer

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