

NAGINA COTTON MILLS LTD.

ELECTION OF DIRECTORS ON JANUARY 28, 2026 AT 11:00 A.M. AT 2ND FLOOR,
SHAIKH SULTAN TRUST BLDG. NO. 2, 26-CIVIL LINES, BEAUMONT ROAD, KARACHI
PROXIES, IN NUMBER AND VALUE, DEPOSITED BY EACH CANDIDATE

S #	Proxy-Holder Name	No. of Proxies	No. of Shares
1			
2			
3			
4			
5			
6			
7			
8			
