



Noor Silk Mills Ltd.

Grams : Nooreline
Phone :
Off. Mills : 2572669
Fax : 2572669

D/47, S.I.T.E., P.O. BOX NO. 3645, KARACHI-16, (PAKISTAN)

The General Manager
The Karachi Stock Exchange
(Guarantee) Ltd Stock Exchange
Building, Karachi.

20/04/2010

SUB - BOARD MEETING

Dear Sir,

This is inform you that the meeting of the Board of Directors of the Company will be held on 28th April at the registered office of the Company, D/47 SITE Naugohi Road Karachi to consider the Unaudited 3rd Quarterly Accounts for the period ended 31st March, 2010. In compliance of the provision of Regulation No. 37 (XXVI) of the Code of Corporate Governance of the Exchange, our closure period is from 23rd March to 28th March, 2010 (both days) inclusive.

Thanking you

Yours faithfully

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	21/4/10
Received at:	11:01
Initial:	[Signature]
Time:	11:02
Del:	[Signature]

