

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6181

NOTICE

November 01, 2010

Reproduced hereunder letter received from NOOR SILK MILLS LIMITED, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



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
Karachi Stock Exchange
(Guarantee) Ltd. Stock Exchange
Buildings, Karachi

30/10/2010

SUB: Announcement in the
Board Meeting: Your letter Gen 7129 on
the subject.

Dear Sir

We have to inform you that the Board of Directors of our Company in their meeting held on 29/10/2010 at 11.30 a.m. at D/47 SITE Hangrohy Road announce the following:- Cash Dividend:- Not recommended as huge losses brought forward from Balance Sheet.
Bonus Shares:- Not recommended as huge losses brought forward from B/S.

Right Shares:- Not recommended due to huge losses brought forward from B/S. Any other Entitlement

Not Commanded in the Meeting - Any other Price Sensitive Information :- Not such information.

Financial Results:- Results from 1st July to 30th Sept 2010 of which 300 copies of Accounts & Balance Sheet despatched to you

Thanking you

Yours faithfully
M. Raza

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