



N. P. SPINNING MILLS LTD.

این۔ پی۔ اسپننگ ملز لمیٹڈ

Manufacturers, Spinners and Exporters of Cotton Yarn
Polyester Yarn And Textile All Sorts

MILLS :

1.5 K.M. LALLYANI ROAD
OPP: RAIWIND GRID STATION
RAIWIND
PH: 042-5391557-8

HEAD OFFICE :

703, UNI - TOWER, I.I. CHUNDRIGAR ROAD, KARACHI-PAKISTAN
Phone : +92-21-2427202 (4 Lines)
Fax : +92-21-2427207
Email : nps@fascom.com
: info@npsm.com.pk

SECY/07/09

October 23, 2009

Ref: _____

Date: _____

**The Secretary,
Karachi Stock Exchange (G.) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI - 74000.**

Fax # (021) 111 573 329

SUB: HOLDING OF BOARD MEETING

Dear Sir,

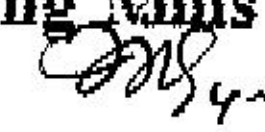
As required under listing regulations, we would like to inform you that a meeting of the Board of Directors of the Company will be held Insha Allah on Friday October 30, 2009 at 3:30 p.m. at its registered office (Karachi), to consider first quarterly (un-audited) accounts for the period ended September 30, 2009.

Please be informed that the closed period shall be observed from October 23, 2009 to October 30, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for N. P. Spinning Mills Ltd.,


(MUHAMMAD SIDDIQUE)
Company Secretary

CC to:

**The Secretary,
Lahore Stock Exchange (G.) Limited,
19 - Khayaban-e-Aiwan-e-Iqbal,
LAHORE - 54000.
Fax # (042) 111 441 441**