



# 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

Ref: SECY/07/09

Date: Dec. 04, 2009

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

## SUB: EXTRAORDINARY GENERAL MEETING

Dear Sir,

As required under listing regulations, we would like to inform you that an extraordinary general meeting of the shareholders of the Company will be held Insha Allah on Thursday the 31<sup>st</sup> December, 2009 at 9:30 a.m. at 7<sup>th</sup> Floor, Uni Tower, I.I. Chundrigar Road, Karachi for holding Election of Directors u/s 178 of the Companies Ordinance, 1984 (advance copy of formal notice of meeting enclosed).

Share Transfer Books of the Company will remain closed from 24/12/2009 to 31/12/2009 (both days inclusive).

Kindly inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

For N. P. Spinning Mills Limited,

(Company Secretary)

Encl: as above.