



# 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: 042-35391557-8

**HEAD OFFICE :**

703, UNI - TOWER, I.I. CHUNDRIGAR ROAD, KARACHI-PAKISTAN  
Phone : +92-21-32427202 (4 Lines)  
Fax : +92-21-32427207  
Email : info@npsm.com.pk

SECY/07/09

Dec. 21, 2009

Ref: \_\_\_\_\_

Date: \_\_\_\_\_

The Secretary,  
Karachi Stock Exchange (G.) Ltd.,  
Karachi Stock Exchange Bldg.,  
Stock Exchange Road,  
KARACHI

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 Thursday December 31, 2009 at 3:30 p.m. at the registered office (Karachi), to appoint Chairman / Chief Executive of the Company.

Please be informed that the closed period shall be observed from 21-12-2009 to 31-12-2009 (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*

(MUHAMMAD SIDDIQUE)  
Company Secretary

CC to:

The Secretary,  
Lahore Stock Exchange (G.) Ltd.,  
19 - Khayaban-e-Aiwan-e-Iqbal,  
P.O. Box No.1315,  
LAHORE  
FAX # (042) 111-441-441