



# 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

31<sup>st</sup> Dec - 2009

Ref:

✓ The General Manager,  
Karachi Stock Exchange (G.) Limited,  
Karachi Stock Exchange Building,  
Stock Exchange Road,  
KARACHI - 74000.

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

FAX # (021) 111-573-329

SUB: BOARD OF DIRECTORS

Dear Sir,

In compliance with the listing regulations of the Exchange, we would like to inform you that as a result of EOGM / Board Meeting, held on 31-12-2009 for (i) Election of Directors (ii) appointment of Chairman / Chief Executive respectively, the Board of Directors of the Company stands elected / constituted for the term 2009 - 2012 as under:-

- |     |                             |                     |
|-----|-----------------------------|---------------------|
| (1) | Mr. Inamur Rehman           | Chairman / Director |
| (2) | Mrs. Summayya Rehman        | Director            |
| (3) | Mr. Khalid Inam             | Chief Executive     |
| (4) | Mrs. Asma Khalid            | Director            |
| (5) | Mr. Fakhar Mohiuddin Faruqi | Director            |
| (6) | Mr. Nazir Ahmed             | Director            |
| (7) | Mr. Ziauddin Zubairi        | Director            |

Kindly inform the members of the Exchange accordingly:

Thanking you,

Yours faithfully,

For N. P. Spinning Mills Limited,

*M.Sy.*  
(Muhammad Siddique)  
Company Secretary

CC to:

The General Manager,  
Lahore Stock Exchange (G.) Limited,  
19 - Khayaban-e-Aiwan-e-Iqbal,  
LAHORE - 54000.  
FAX # (042) 111-441-441