



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/07/11

Ref: _____

Feb. 21, 2011

Date: _____

✓
The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
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 Monday, the 28th February, 2011 at 3:30 p.m. at its registered office (Karachi), to consider 2nd quarterly / half yearly (un-audited) accounts for the period ended December 31, 2010.

Please be informed that the closed period shall be observed from February 21, 2011 to February 28, 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

For N. P. Spinning Mills Limited,

(MUHAMMAD SIDDIQUE)
Company Secretary

CC to:

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19 - Khayaban-e-Aiwan-e-Iqbal,
P.O. Box No.1315,
LAHORE.
FAX # (042) 111 441 441