N. P. SPINNING MILLS LTD.

این ۔ پی ۔ اسپننگ ملز لمیٹڈ

Manufacturers, Spinners and Exporters of Cotton Yarn
Polyster 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

Ref: SECY/07/11

Date: Sept. 27, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
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 Tuesday October 04, 2011 at 3:30 p.m. at its registered office (Karachi), to consider annual audited accounts for the year ended June 30, 2011.

Please be informed that the closed period shall be observed from September 27, 2011 to October 04, 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) Ltd.,
19 – Khyaban-e-Aiwan-e-Iqbal,
P. O. Box # 1315,
LAHORE – 54000.
Fax # (042) 111 441 441