



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/07/12

April 23, 2012

Ref:

Date: _____

✓ The General Manager,
Karachi Stock Exchange (G) 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, April 30, 2012 at 3:30 p.m. at its registered office (Karachi), to consider (un-audited) quarterly accounts for the period ended March 31, 2012.

Please be informed that the closed period shall be observed from April 23, 2012 to April 30, 2012 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For N. P. Spinning Mills Limited,

M.S.

(MUHAMMAD SIDDIQUE)
Company Secretary

CC to:

The General Manager,
Lahore Stock Exchange (G) Limited,
19 - Khayaban-e-Aiwan-e-Iqbal,
LAHORE - 54000.
FAX # (042) 36368485