



# 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

Ref:

Date: Oct. 23, 2012

✓ **The General Manager,**  
Karachi Stock Exchange (G) Limited,  
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 Wednesday the 31<sup>st</sup> October, 2012 at 3:30 p.m. at its registered office (Karachi), to consider interim financial information (un-audited) for the first quarter ended September 30, 2012.

Please be informed that the closed period shall be observed from October 23, 2012 to October 31, 2012 (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*

(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