



N. P. SPINNING MILLS LTD.

این پی اسپننگ ملز لمیٹڈ

Manufacturers, Spinners and Exporters of Cotton Yam
Polyster Yam 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/07/12

Date: Dec. 03, 2012

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

SUB: EXTRAORDINARY GENERAL MEETING

Dear Sir,

As required under listing regulations, we would like to inform you that an extraordinary general meeting of the shareholders of the Company will be held Insha Allah on Saturday the 29th December, 2012 at 9:30 a.m. at 7th Floor, Uni Tower, I.I. Chundrigar Road, Karachi for holding Election of Directors u/s 178 of the Companies Ordinance, 1984 (advance copy of formal notice of meeting enclosed).

Share Transfer Books of the Company will remain closed from 24/12/2012 to 31/12/2012 (both days inclusive).

Kindly inform the members of the Exchange accordingly.

Thanking you,

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

(Company Secretary)

Encl: as above.